

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 28, 2020
5:30 PM AT TOWN HALL**

Please Respect Social Distancing:

You may submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov)
or drop it in the suggestion box outside Town Hall.

The meeting will be live streamed and recorded at livestream.com/accounts/27528425

Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Town Dock Approach/Apron Repairs
2. Consider Contract with Nelson Construction for up to \$15,000 for Dock Approach/ Apron

B. Parks

1. Hire Parks #1
2. Hire Parks #2

IV. Committees

A. Planning and Zoning

1. Recommendation of Appointment for Town Plan Commission Two Members for Terms ending April 30, 2023

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Resolution #2020-0428: 2020 Fee Schedule Change
- E. Schedule Special Town Board Meeting to Open Bids for Emergency Services Building
- F. Changes to 2019 Annual Financial Report
- G. Budget Amendment Resolution #2020-02
- H. Town Administrator Salary
- I. Borrowing for Capital Projects

VI. Minutes

- A. Regular Town Board Meeting April 14, 2020

VII. Emergency Services

- A. Ambulance Director's Report

VIII. Library

- A. Library Board Minutes March 17, 2020

IX. Public Comment B**

X. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57

XI. Liquor & Operators' Licenses

A. "Class A" Liquor License

1. Island Market Inc., Serena Gelinis Agent (Six Month License 5/15/20-11/15/20)

XII. New Agenda Items for Future Meetings

XIII. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.