

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
WEDNESDAY MAY 13, 2020
5:30 PM AT TOWN HALL
Amended May 12, 2020 at 1:30pm

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. Public Works Director

1. Public Work Director's Report

B. Roads

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

C. Parks

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Post for MRF Attendant
3. Contract with South Shore Sand and Gravel for Hauling

E. Airport

1. Airport Manager's Report & Checklist
- ~~2. Hangar Lease Lot 9A: Gene Nelson~~
3. Cares Act Grant Operation and Maintenance Costs Agency Agreement

F. Cemetery

1. Cemetery Ordinance: Chapter 220 Change
2. Accept DSACF Grant for \$1300 for Chapel Sidewalk at Greenwood Cemetery

IV. Committees

A. Planning and Zoning

1. Rental Permit Deadline Extension
2. Appointment of Town Plan Commission Chair

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. COVID-19 Re-Opening of Town Government, Campground, Town Property, Etc.
- D. COVID-19 Statement to Public
- E. Fourth of July Events
- F. Bremer Bank Loan Documents
- G. Annual Town Meeting Preparation

H. Le Sueur St. Restroom Agreement with Gary Russell and Robin Trinko Russell
I. Clarify Dates/ Possibly Reschedule for Open Book and Board of Review

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Special Town Board Meeting April 23, 2020
- B. Regular Town Board Meeting April 28, 2020
- C. Special Town Board Meeting May 7, 2020

IX. Police Department

- A. Police Chief's Report
- B. Hire Part Time Officer
- C. Officers Working as EMTs

X. Emergency Services

- A. Fire Chief's Report
- B. Fire Chief Appointment

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

XIII. New Agenda Items for Future Meetings

XIV. 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.