

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MAY 26, 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](https://www.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. Roads Budget/ Road Projects
2. Dust Abatement
3. Main Street/Big Bay Sidewalk Resolution #2020-0526A

B. Parks

1. Hire Camp Host I
2. Hire Camp Host II
3. Hire Campground Assistant
4. Hire Parks 3

C. Materials Recovery Facility (MRF)

1. MRF Hauling Plan

D. Town Dock

1. Change Order #2 with Wren Works, LLC for Dock Project
2. Change Order #3 with Wren Works, LLC Contract Extension
3. Wisconsin Coastal Management Program Grant Agreement for Shelter
4. Contract with C & S Design and Engineering for Passenger Shelter Design

IV. Committees

A. Planning and Zoning

B. Public Arts Committee

1. Resignation of Member: Steven McHugh

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. COVID-19 Updated Plan for Summer
- E. Resolution #2020-0324 Proclamation of a Health Emergency Discussion
- F. Develop an Ordinance for Enforcement of Orders Made by Local Health Officials
- F. Resolution #2020-0526: Alternates for Board of Review
- G. Personnel Attorney Peter Albrecht Move to Godfrey & Kahn Firm

VI. Minutes

- A. Regular Town Board Meeting May 13, 2020
- B. Special Town Board Meeting May 15, 2020

VII. Emergency Services

- A. Ambulance Director's Report
- B. Construction of Emergency Services Building (ESB)
 - 1. Emergency Services Building Plan and Financing Options
 - 2. Discussion and Possible Action on
 - Contract No. 01 – General Construction Contract
 - Contract No. 02 – HVAC Construction Contract
 - Contract No. 03 – Electrical Construction Contract
 - Contract No. 04 – Plumbing Construction Contract
 - 3. Change Order #1 with Nelson Construction for ESB Site Work

VIII. Police Department

- A. Hire Part Time Officer
- B. Officers Working as EMTs
- C. 15-minute Parking Signs in Front of Food Businesses for Pickup of Take-out

IX. Library

- A. Library Board Minutes March 16, 2020 and April 21, 2020

X. Public Comment B**

XI. Lawsuits & Legal Issues

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

XII. Liquor & Operators' Licenses

- A. "Class A" Liquor License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent (5/27/20 – 6/30/20)

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.