TOWN OF LA POINTE ANNUAL TOWN MEETING Tuesday, May 19, 2020 At 5:00 PM Outside at the Rec Center Pavilion Rain or shine

This meeting is being held in accordance with 2019 Wisconsin Act 185, and is outside to follow the CDC social distancing guidelines

An attempt will be made to livestream this meeting *(livestream.com/accounts/27528425)*, otherwise, the recording will be available on the Town's website on Wednesday May 20, 2020.

Supporting documents are available on the Town's website: www.townoflapointewi.gov. Packets will also be available at the meeting.

*Supporting documents for the ESB will not be available until 5/18 or 5/19 and will also be available at the meeting.

I. Call to Order

II. 2019 Financial Report

III. Approval of Minutes

- A. Special Town Meeting August 10, 2018
- B. Annual Town Meeting April 16, 2019
- C. Special Town Meeting August 13, 2019
- D. Special Town Meeting December 2, 2019
- E. Annual Town Meeting to Adjourn April 21, 2020

IV. Emergency Services Building (ESB)

- A. Updates on Process*
- B. Resolution #2020-0519: Amending Resolution #2019-0813 Constructing an

Emergency Services Building (Contingent on Bid Results Opened 5/15/2020)* *Supporting documents for the ESB will not be available until 5/18 or 5/19 and will also be available at the meeting.

V. Topics from the People

VI. Adjourn

Notice is hereby given that a majority of the members of the <u>Town Board</u> may be present at the Annual Town Meeting to gather information about a subject over which they have recommendation-making responsibility. No action will be taken by any government body at this meeting other than the governmental body specifically referred to in this notice.

Notice is hereby given that a majority of the members of the <u>Town Plan Commission</u> may be present at the Annual Town Meeting to gather information about a subject over which they have recommendation-making responsibility. No action will be taken by any government body at this meeting other than the governmental body specifically referred to in this notice.

Notice is hereby given that a majority of the members of the <u>Madeline Sanitary District</u> may be present at the Annual Town Meeting to gather information about a subject over which they have recommendation-making responsibility. No action will be taken by any government body at this meeting other than the governmental body specifically referred to in this notice.

Notice is hereby given that a majority of the members of the <u>Zoning Board of Appeals</u> may be present at the Annual Town Meeting to gather information about a subject over which they have recommendation-making responsibility. No action will be taken by any government body at this meeting other than the governmental body specifically referred to in this notice.

Notice is hereby given that a majority of the members of the <u>Library Board</u> may be present at the Annual Town Meeting to gather information about a subject over which they have recommendation-making responsibility. No action will be taken by any government body at this meeting other than the governmental body specifically referred to in this notice.

Notice is hereby given that a majority of the members of the <u>Winter Transportation Committee</u> may be present at the Annual Town Meeting to gather information about a subject over which they have recommendation-making responsibility. No action will be taken by any government body at this meeting other than the governmental body specifically referred to in this notice.

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 at 715-747-6913.