

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY JULY 14, 2020**  
**5:30 PM AT TOWN HALL**  
*Amended 7/13/2020 at 3:15pm*

Please Respect Social Distancing:

You may submit a public comment to the Town Clerk via email ([clerk@townoflapointewi.gov](mailto:clerk@townoflapointewi.gov)) or drop it in the suggestion box outside Town Hall. Please Wear a Mask in Attending. The meeting will be live streamed and recorded at [livestream.com/accounts/27528425](https://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. Request to Paint Black Lives Matter on Bell Street

**C. Parks**

1. Wage Increase Request for Parks #2 Ciara Wiggins
2. Discussion About Raising Campground Rates for 2021
3. Commercial Nonmotorized Vessel Permit Holder

**D. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. Joe Abhold Comp Time
3. Wage Increase Request for MRF Attendant Marty Curry
4. Recommended Changes for MRF based on MRF Work Group Report

**E. Airport**

1. Airport Manager's Report & Checklist

**F. Town Dock**

1. Dock Project and Payment Discrepancies
2. Contract extension with SmithGroup for Dock Project through 6/30/2021
3. Contract with C & S Design and Engineering for Dock Shelter

**IV. Committees**

**A. Planning and Zoning**

**B. Materials Recovery Facility (MRF) Work Group**

1. Dissolve MRF Work Group

**V. Town Hall Administration**

**A. Budget Report**

**B. Grant Updates**

**C. Resolution #2020-0714: Extending Resolution #2020-0324 Proclamation of a Health Emergency**

**D. Contract with La Pointe Gas for Liquid Petroleum/ Propane**

- E. Attachment “B” to 2020 Compensation Resolution #2019-1230
- F. Hiring Process/Timeline for Town Administrator
- ~~G. Letter of Support for Relief of Wisconsin’s Creative Sector~~
- G. Town of La Pointe Face Covering Requirements Ordinance 2020-01

**VI. Alternative Claims**

**VII. Treasurer’s Report**

**VIII. Minutes**

- A. Regular Town Board Meeting June 23, 2020
- B. Special Town Board Meeting June 29, 2020

**IX. Police Department**

- A. Police Chief’s Report

**X. Emergency Services**

- A. Fire Chief’s Report
- B. Updates on Construction of Emergency Services Building
- C. Change Order #1 with Berghammer for Builders Risk Insurance Credit

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Kevin Wiggins Federal Equal Employment Opportunity Commission Case

**XIII. Liquor & Operators’ Licenses**

- A. Operator’s Licenses
  - 1. Erin Maday
  - 2. Christopher Rowson
  - 3. Sheri Ross
  - 4. Debra Dallin

**XIV. New Agenda Items for Future Meetings**

**XV. 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.