

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 14, 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. Please Wear a Mask in Attending. 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. 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

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.