

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 28, 2020
5:30 PM AT TOWN HALL
Amended 7/27/2020 2:30pm

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. Roads

1. Proposed Mural on Bell Street

B. Parks

C. Materials Recovery Facility

- A. Recommended Personnel Changes for MRF based on MRF Work Group Report

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

- B. Recommended Changes for MRF based on MRF Work Group Report

D. Town Dock

1. Contract Extension with SmithGroup for Dock Project through 6/30/2021

IV. Committees

A. Planning and Zoning

B. Community Awards Committee

1. Appointment of One Member for Term Ending July 31, 2022

C. Public Arts Committee

1. Appointment of Three Members for Terms Ending July 31, 2022

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. Attachment "C" to 2020 Compensation Resolution #2019-1230

E. Hiring Process/Timeline for Town Administrator

F. Contract with Public Administration Associates LLC for Hiring Town Administrator Services

G. Current Town Administrator Work Priorities

H. Budget Amendment Resolution #2020-3

I. Resolution #2020-0728: Amend Fee Schedule Adding 2021 Campgroup Fees

J. Face Covering Policy for Town Employees

- K. Ordinance #2020-01, Face Covering Requirements During the Covid-19 Pandemic
- L. Town Silent Auction Ad to Sell Vehicles and Equipment
- M. Outreach to Business Community and Public Regarding Face Coverings/ Masks During the Covid-19 Pandemic

VI. Treasurer's Report

VII. Minutes

- A. Special Town Board Meeting July 8, 2020
- B. Special Town Board Meeting July 13, 2020
- C. Regular Town Board Meeting July 14, 2020
- D. Emergency Town Board Meeting July 15, 2020
- E. Special Town Board Meeting July 22, 2020
- F. Special Town Board Meeting July 23, 2020

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Draft of Covid- 19 Exposure Plan for Volunteers
- C. Updates on Construction of Emergency Services Building
- D. Change Order #1 with Brown Plumbing, Plumbing Contract for Builders Risk Insurance Credit

IX. Library

- A. Library Board Minutes: June 16, 2020 and June 26, 2020

X. Public Comment B**

XI. Lawsuits & Legal Issues

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

XII. Liquor & Operators' Licenses

- A. Operator's Licenses
 - 1. Arne Martinson

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.