

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
WEDNESDAY AUGUST 12, 2020
5:30 PM AT TOWN HALL**

Please Respect Social Distancing & Please Wear a Mask

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. Public Works Director

1. Public Work Director's Report

B. Roads

1. Request for Additional Street Light Near Marina

C. Parks

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

E. Airport

1. Airport Manager's Report & Checklist

F. Town Dock

1. Contract Extension with SmithGroup for Dock Project through 6/30/2021
2. Payment to Wren Works for Dock Project

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Draft Schedule for Recruitment/ Selection Process with Public Administration

Associates

D. Qualifications and Qualities of Next Town Administrator

E. Schedule a Meeting with Public Administration Associates

F. Budget Timeline and Preliminary Considerations

**G. Madeline Island Chamber of Commerce: Director to Discuss Chamber
Responsibilities**

**H. Ordinance 2020-02: Enforcement of Orders Made by Local Health Officials and the
Governor During Declared Emergency**

I. American Tower Lease Modification and Perpetual Easement Proposal

The Town Board may go into closed session during the meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons in accordance with to Wisconsin Statutes 19.85 (1)(e). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting July 28, 2020

IX. Police Department

- A. Police Chief's Report

X. Emergency Services

- A. Fire Chief's Report
- B. Covid-19 Exposure Plan for Volunteers
- C. Updates on Construction of Emergency Services Building

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. 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.