

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY SEPTEMBER 22, 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](https://www.livestream.com/accounts/27528425)

Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Open Bids

1. Open Bids for Asphalt Paving of Dock and Culverts
2. Open Bids for Asphalt Paving for Emergency Services Building

III. Town Administrator's Report

IV. Public Works

A. Roads

1. Discuss Asphalt Paving and Road Work

B. Parks

1. Contract Extension with Nelson Construction for Shoreline Stabilization at
Joni's Beach

C. Airport

1. Transfer of Airport Hangar Lease 2A From C. Rodahl to Rock Ridge Properties LLC
2. Aircraft Hangar Lease Lot 2A, Rock Ridge Properties LLC

D. Town Dock

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

E. Materials Recovery Facility (MRF)

1. Hours for MRF Attendant
2. State of Wisconsin Clean Sweep Grant

V. Committees

A. Public Arts Committee

1. Presentation from Committee on a Public Art Project

VI. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Report
- C. Budget Comparison Report
- D. Budget Amendment Resolution #2020-04
- E. Grant Updates
- F. Town Equipment and Vehicles Auction
- G. American Tower Perpetual Easement Proposal
- H. Preparation for Budget Meetings
- I. Kevin Wiggins Impartial Hearing Appeal

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 and or (g) Conferring with legal counsel for the governmental body who is

rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

VII. Minutes

- A. Regular Town Board Meeting September 8, 2020

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Updates on Construction of Emergency Services Building
- C. Change Order #1 with Five Star Electric- Builders Risk Insurance Credit
- D. Fire Chief's Report

IX. Police Department

- A. Full Time Officer Hiring Process

X. Library

- A. Library Board Minutes August 18, 2020

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.