

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY SEPTEMBER 8, 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

C. Parks

D. Materials Recovery Facility (MRF)

1. Site Improvement Updates

E. Airport

1. Airport Manager's Report & Checklist
2. Industrial Lot Lease: Lot #3 with Paul's Mechanical

D. Town Dock

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

IV. Committees

A. Planning and Zoning

1. Certified Survey Map #278 Lot 2 Parcel # 014-00020-0320 (Myers, Owner)
3705 Big Bay Road and lot 1 parcel # 014-00020-0320 (Fahien)

V. Town Hall Administration

A. Grant Updates

B. Open Equipment Auction Bids

C. Ordinance Chapter 345 Direct Sellers- Second Read

D. American Tower Perpetual Easement Proposal

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

A. Special Town Board and Town Plan Commission Workshop July 15, 2020

B. Regular Town Board Meeting August 25, 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.