

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 27, 2020
5:30 PM AT TOWN HALL
Amended 10/26/2020 4:10pm

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. Roads

1. Hire Temporary Driver and Equipment Operator(s)

B. Parks

C. Town Dock

1. SmithGroup Billing Discrepancies for Dock Project ***
2. Change Order #4 with Wren Works ***
3. Certificate of Substantial Completion for Dock Project***

***The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). 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.

4. Change Order #1 with Nelson Construction for Work on Dock Approach

IV. Committees

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Ordinance Updates Chapter 432 Non-Motorized Vessels
- E. Open Bids for Equipment Auction
- F. Accommodation Tax Issues
- G. Budget Amendment #2020-05
- H. Resolution #2020-1027: Library Exemption from County Tax Levy
- I. Town Administrator Hiring Process and Updates
- J. Resolution #2020-1027A: Extending Resolution #2020-0714: Proclamation of a Health
Emergency
- K. Town of La Pointe Face Covering Requirements Ordinance 2020-01 Extension

VI. Minutes

- A. Regular Town Board Meeting October 13, 2020
- B. Special Town Board Meeting October 19, 2020
- C. Special Town Board Meeting October 21, 2020

VII. Emergency Services

- A. Ambulance Director's Report

- B. Contract with Allied Medical Training for Online EMT Courses
- C. Updates on Construction of Emergency Services Building

VIII. Library

- A. Library Board Minutes September 15, 2020

IX. Public Comment B**

X. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Kevin Wiggins Wisconsin Equal Rights Division Case No. CR202001411

XI. New Agenda Items for Future Meetings

XII. 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.