

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 10, 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. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Public Work Director's Report

B. Roads

C. Parks

1. WI Department of Natural Resources Grant Agreement for Town of La Pointe
Big Bay Town Park Trail Rehabilitation

D. Materials Recovery Facility (MRF)

E. Airport

1. Airport Manager's Report & Checklist

F. Greenwood Cemetery

1. Sexton Compensation

G. 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. Town Dock Leases

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.. If the Town goes into closed session, it will reconvene in open session before adjourning.

5. Dock Lease with Nelson Construction

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
- B. Town Board Reviewing Minutes from Committees

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Preparation for Town Administrator Interviews
- D. Draft Employment Agreement with Town Administrator

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Special Town Board Meeting October 22, 2020
- B. Special Town Board Meeting October 26, 2020
- C. Regular Town Board Meeting October 27, 2020
- D. Special Town Board Meeting October 28, 2020
- E. Special Town Board Meeting November 2, 2020

IX. Police Department

- A. Police Chief's Report
- B. Full Time Officer Wages
- C. Ferry Expense for Officer Vehicles
- D. Citizen Request to Park on Bell Street

X. Emergency Services

- A. Fire Chief's Report
- B. Updates on Construction of Emergency Services Building
- C. Change Order #6 with Berghammer for Door Hardware Changes
- D. Recommendation for a \$2,000 Bonus for Berghammer
- E. Contract with Charlie's Locksmith Service LLC for Card Reader/Access System for the Emergency Services Building.
- F. Assistance to Firefighters Grant Program, Covid-19 Supplemental Round 2

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

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.