

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 24, 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. Roads

B. Parks

C. Materials Recovery Facility (MRF)

1. Retirement of MRF Supervisor
2. Extension of Vacation Hours Request from Ted Pallas

D. Greenwood Cemetery

1. Contract with Brummer Company for Sexton Services

E. 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 to 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

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Grant Updates
- C. Town Board Agenda Order Policy Changes
- D. Town Administrator Hiring Process

VI. Minutes

- A. Regular Town Board Meeting November 10, 2020
- B. Special Town Board Meeting November 11, 2020
- C. Special Town Board Meeting November 14, 2020
- D. Special Town Board Meeting November 18, 2020
- E. Special Town Board Meeting November 19, 2020

VII. Emergency Services

- A. Ambulance Director's Report
- B. Joint Powers Agreement between Ashland County and the Town of La Pointe: for all 911 Emergency Services
- C. Updates on Construction of Emergency Services Building
- D. Change Order #1 with Midland Services for Installation of Propane Tanks for the Emergency Services Building
- E. Sale of 2007 Lifeline Ambulance E450
- F. MMC Community Support Grant Application for Emergency Services Health and Wellness Program Purchase
- G. Recommendation for a \$1,000 Bonus for Berghammer
- H. Contract with Charlie's Locksmith Service LLC for Card Reader/Access System for the Emergency Services Building.

VIII. Police Department

- A. Citizen Request to Park on Bell Street
- B. Police Department Staffing and Budget

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.