

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY DECEMBER 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

Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

1. Hire Temporary Driver and Equipment Operator(s) for 2021
2. Change Order #4 with Wren Works, LLC for Town Dock Project
3. Certificate of Substantial Completion on Town Dock Project
4. SmithGroup Billing Discrepancies 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.

5. 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.

6. Dock Lease with Nelson Construction

B. Parks

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

C. Materials Recovery Facility (MRF)

1. Partnership with St. John's UCC Madeline Island for the Exchange

D. Airport

1. Aircraft Hangar Lease Lot 10 with David Donkers

E. Greenwood Cemetery

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Sign Exemption for St. John's Church Parcel #014-00441-0100, 702 Main St

V. Town Hall Administration

A. Accounting Administrator's Report

B. Grant Updates

C. Winter Transportation Agreement Between the Town of La Pointe, Windsled Transportation Inc and Madeline Island Transportation LLC

D. Madeline Island Historical Museum 2021 Closure

- E. Contract Extension with Public Administration Associates
- F. Schedule Meeting with Public Administration Associates for Hiring Town Administrator Process

VI. Treasurer's Report

VII. Minutes

- A. Public Hearing December 7, 2020
- B. Special Town Board Meeting December 7, 2020
- C. Regular Town Board Meeting December 8, 2020
- D. Special Town Board Meeting December 16, 2020

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Updates on Construction of Emergency Services Building
- C. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice Rescue and Windsled Transportation Inc.
- D. Quote from Norvado for Surveillance and Phone System for Emergency Services Building
- E. Quote from YWS for Network Installation for Emergency Services Building

IX. Public Comment B**

X. Liquor & Operators' Licenses

- A. Class "B" Sale of Fermented Malt Beverages License
 - 1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent, Six Month license 5/1/2021 – 10/31/2021
- B. "Class C" Wine License
 - 1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent Six Month license 5/1/2021 – 10/31/2021

XI. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Kevin Wiggins Wisconsin Equal Rights Division Case No. CR202001411
- C. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

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XII. New Agenda Items for Future Meetings

- A. Schedule a Special Town Board Meeting to Hire the Facilities Manager

XIII. 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.