

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY FEBRUARY 9, 2021  
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](mailto: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 Work Director's Report

B. Roads, Dock and Harbor

1. Big Arm's Road and Brian's Road Costs and Special Assessment Process
2. Wren Works Change Order #4 Correction: Additional Concrete and Timber Fendering
3. 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.

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

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C. Parks

D. Materials Recovery Facility (MRF)

E. Airport

1. Airport Manager's Report & Checklist

F. Greenwood Cemetery

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report

**B. Zoning Board of Appeals**

1. Appoint Alternate Member #2 for Term Ending June 30, 2022

**V. Town Hall Administration**

A. Budget Summary Report

B. Grant Updates

C. DRAFT Request for Proposal for Auditing Services for Calendar Year Ending

12/31/2020

- D. Proposal from Maitland, Singler & Van Vlack for Annual Year End State Reporting
- E. 2021 Budget Amendment No. #1
- F. Town Administrator Hiring Process and Updates

**VI. Alternative Claims**

**VII. Treasurer's Report**

**VIII. Minutes**

- A. Regular Town Board Meeting January 26, 2021

**IX. Police Department**

- A. Police Chief's Report

**X. Emergency Services**

- A. Fire Chief's Report
- B. Updates on Construction of Emergency Services Building (ESB)
- C. Contract for Services with Warren Drapery Company for Window Blinds/ Shades at the ESB
- D. Superior Tech LLC Contract Amendment for ESB Technology Purchase/Installation
- E. Memorandum of Understanding with Grand View for the Assistance to Firefighters Regional Grant for Radios

**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
- C. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

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**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.