

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 13, 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)
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. Public Work Director's Report

B. Roads, Dock and Harbor

1. Schedule a Public Hearing for Big Arns Road and Briens Road Special Assessment

C. Parks

1. Hire Camp Host #1
2. Hire Camp Host #2
3. Hire Campground Assistant
4. Hire Parks #1
5. Hire Parks #2
6. Repest for Parks #3 Position

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
2. Appointment of Two Town Plan Commission Members to Term Ending 4/31/24
3. Appointment of Town Plan Commission Chair
4. Certified Survey Map Stephen and Jenny Collins, Owners -Parcel #014-00116-0400 – A Parcel of Land located in Govt. Lots 1 and 2 and the SE ¼ SE ¼ Sec. 20 T50N R3W

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Face Coverings Ordinance #2020-01

D. Post Office Operation Concerns

E. Attachment 'A' to 2021 Compensation Resolution #2020-1223

F. Use of Personal Vehicle for Work Related Activities Policy

G. Contract with On the Rock Roofing for Town Hall Floor Replacement

- H. Compensation in Lieu of Health Insurance Benefits
- I. Department of Natural Resources Waterway Marker Mooring Application from David Kretzschmar for 3348 Stockton Rd
- J. Contract for Services with La Pointe Construction for Electrical through 12/31/2022
- K. Town Administrator Transition Plan
- L. Clarification of Land Swap with Evan J. Erickson; Parcel Numbers 014-00198-0202, 014-00198-0203, 014-00198-0204, and 014-00199-0000

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting March 23, 2021
- B. Special Town Board Meeting March 27, 2021
- C. Special Town Board Meeting March 30, 2021
- D. Special Town Board Meeting April 1, 2021
- E. Special Town Board Meeting April 7, 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. Certificate of Substantial Completion for ESB with Five Star Electric for Electrical
- D. Certificate of Substantial Completion with Brown Plumbing and HVAC for Plumbing
- E. Certificate of Substantial Completion with Brown Plumbing and HVAC for HVAC
- F. Certificate of Substantial Completion with Berghammer Builders for General Construction

XI. Public Comment B**

XII. Liquor & Operators' Licenses

- A. "Class A" Liquor License
 - 1. Island Market Inc., Serena Gelinis Agent (Six Month License 5/15/21-10/31/21)

XIII. 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

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.

XIV. New Agenda Items for Future Meetings

XV. 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.