

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY MAY 25, 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. Roads, Dock, Harbor

1. Passenger Shelter Construction: Accept or Reject Bid from Angelo Lupino
2. Rescind SmithGroup Amendment to Owner Contract for Final Payment
3. Payment to SmithGroup: Amendment to Owner Contract for Final Payment

B. Parks

1. Hire Parks #3
2. Ed Kale Apostle Islands Kayaks: Schedule Appeal of the Denial of a Non-Motorized Permit

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.

C. Materials Recovery Facility (MRF)

D. Airport

E. Greenwood Cemetery

**IV. Committees**

**A. Planning and Zoning**

**V. Town Hall Administration**

A. Budget Summary Report

B. Accounting Administrator's Report

C. Grant Updates

D. Agreement with Baker Tilly for Audit Services for the Year Ending 12/31/2020

E. Request from La Pointe Center for Temporary Use of Stone Circle Fountain Area for Ticket Sales and Waive Sign Permit

F. Consideration of Donated Public Property Parcels 014-00436-0100, 014-00436-0200

1. Schedule a Special Town Meeting to Consider Accepting Donated Property

G. Purchasing Policy Amendment

H. Video Surveillance Policy

I. Hire New Town Employment/ Personnel Attorney

**VI. Treasurer's Report**

**VII. Minutes**

A. Regular Town Board Meeting May 11, 2021

## **VIII. Emergency Services**

- A. Ambulance Director's Report
- B. Updates on Construction of Emergency Services Building (ESB)
- C. Updates on ESB Open House
- D. Ambulance Director Job Description
- E. Ambulance Assistant Job Description

## **IX. Public Comment B\*\***

## **X. Lawsuits & Legal Issues**

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

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## **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.