

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 13, 2021
5:30 PM AT TOWN HALL
Amended 7/12/2021 12:00noon

I. Public Comment A*

II. Town Administrator's Report

III. Open Bids

A. Purchase and Delivery of Liquefied Petroleum Gas/ Propane

B. Renovations for La Pointe Rec Center/ Bathrooms

IV. Public Works

A. Public Work Director's Report

B. Roads, Dock and Harbor

1. Dock Project Updates

2. Resolution #2021-0713 Final Resolution to Levy Special Assessments for Improvements on Big Arns Road & Brians Road

C. Parks

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

D. Materials Recovery Facility (MRF)

1. MRF Report

E. Airport

1. Airport Manager's Report & Checklist

2. Gene Nelson Hangar Lease 9A Transfer to ~~Burwell Enterprises~~ Silvertree Ranch LLC

3. Hangar Lease 9A with ~~Burwell Enterprises~~ Silvertree Ranch LLC

4. Opening of Industrial Lots #13, #14 for Leasing

5. Contract for Services with Nelson Surveying for Survey of Gilbert Field

F. Greenwood Cemetery

V. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Zoning Board of Appeals

1. Appoint Zoning Board of Appeals Chair

2. Designate a First Alternate and Second Alternate for Zoning Board of Appeals

3. Extend Zoning Board of Appeals Member Bill Fennell Term to 6/30/2023

C. Community Awards Committee

1. Community Awards Committee Bylaws Revision

VI. Town Hall Administration

A. Grant Updates

B. Budget Amendment #2021-2

C. Attachment 'D' to 2021 Compensation Resolution #2020-1223

D. American Rescue Plan Local Fiscal Recovery Funds for Local Governments

E. Agenda Policy Revisions

F. Agenda Order Policy Revisions

- G. Schedule a Town Board Workshop and Discuss Agenda Items
 - 1. Comprehensive Plan
 - 2. Compensation in Lieu of Health Insurance Benefits
- H. Property Tax Error 2020 Parcel 014-00198-0300 OG Anderson & Nancy Sievers
- I. Contract Extension with North Country Assessment Services LLC

VII. Vouchers

VIII. Alternative Claims

IX. Minutes

- A. Regular Town Board Meeting June 22, 2021
- B. Special Town Board Meeting June 24, 2021

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report
- B. Updates on Construction of Emergency Services Building (ESB)
- C. Final Payment to Berghammer for General Construction of ESB
- D. Community Security Solutions Investigation of Fire Chief

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

XII. Public Comment B**

XIII. Liquor & Operators' Licenses

- A. Non-intoxicating Beverage License
 - 1. Quinn & Zayda's Bakery & Cafe
- B. Operator's Licenses
 - 1. Heather Doubek
 - 2. Amitty Romundstad
 - 3. Briana Sullivan
 - 4. Nicole McNally
 - 5. Romain Burtaux
- C. Temporary Class B Beer License
 - 1. La Pointe Center, July 15, 2021 at H. Nelson Rec Center
 - 2. La Pointe Center, July 22, 2021 at H. Nelson Rec Center
 - 3. La Pointe Center, July 29, 2021 at H. Nelson Rec Center
 - 4. La Pointe Center, August 5, 2021 at H. Nelson Rec Center

XIV. 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

XV. New Agenda Items for Future Meetings

XVI. 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

You may also 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](https://www.livestream.com/accounts/27528425)

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.