

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY AUGUST 24, 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://livestream.com/accounts/27528425)  
Some Town Board Members May Attend via Telephone

**I. Public Comment A\***

**II. Administrative Reports**

A. Town Administrator's Report

**III. Public Works**

A. Roads, Dock, Harbor

B. Parks

1. Rec Center Bathroom Renovations: Discuss Bid and Funding Sources

2. Increase of 2021 Hours for Camp Host #2

C. Materials Recovery Facility (MRF)

1. Clean Sweep Happening September 1, 2021

**IV. Committees**

A. Planning and Zoning

1. Information on Public Discussions Held 8/12/21, 8/17/21 & 8/21/21

B. Winter Transportation Committee

1. Appoint Town Board Representative to Committee for Term ending 9/9/2024

C. Affordable Housing Committee

1. Appoint Members to Committee for a Two-Year Terms Ending 8/31/2023

**V. Town Hall Administration**

A. Budget Summary Report

B. Grant Updates

C. Discussion about Head Tax/ Landing Fee Options

**VI. Alternative Claims**

**VII. Treasurer's Report**

**VIII. Minutes**

A. Regular Town Board Meeting August 10, 2021

**IX. Emergency Services**

A. Updates on Construction of Emergency Services Building (ESB)

B. Final Payment to Nelson Construction 2019 Contract for ESB

C. Final Payment to Nelson Construction 2020 Contract for ESB

**X. Public Comment B\*\***

**XI. Lawsuits & Legal Issues**

A. William Defoe vs. Town of La Pointe, Case No. 19CV57

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.

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

**XII. New Agenda Items for Future Meetings**

**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.