

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY SEPTEMBER 14, 2021
5:30 PM AT TOWN HALL
Amended 9/13/2021 4:15pm

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. Administrative Reports

- A. Town Administrator's Report
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Administrator's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

III. Public Works

- A. Roads, Dock and Harbor
 - 1. Request for School House Road Easement Access: Town of La Pointe Parcel # 014-00020-0210 EAST 1 1/2 RODS OF GOVT LOT 3 DESC V 93 PG 406 & V 703 PG 882 SEC. 3 T50N R2W .8A to access Parcel #014-00020-0200
- B. Parks
 - 1. Rec Center Bathroom Renovations
 - 2. Accept or Reject Bid from Angelo Luppino for Rec Center Bathroom Renovations
 - 3. Change Order #1 with Angelo Luppino Inc for Rec Center Bathrooms
 - 4. Contract for Services with Angelo Luppino for Rec Center Bathroom Renovations

IV. Committees

- A. Planning and Zoning
- B. Create a Steering Committee for the Comprehensive Plan

V. Town Hall Administration

- A. Budget Timeline and Preliminary Considerations

VI. Treasurer's Report

VII. Minutes

- A. Regular Town Board Meeting August 24, 2021
- B. Special Town Board Meeting August 26, 2021

VIII. Emergency Services

- A. Updates on Construction of Emergency Services Building (ESB)
- B. Amendment to Contract for Services with Big Water Fire Apparatus

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

XII. 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.