

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY SEPTEMBER 28, 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. Administrative Reports

A. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

1. Passenger Shelter Purchase Agreement

B. Parks

IV. Committees

A. Planning and Zoning

1. Consideration of Waiving Town of La Pointe Land Use Permit Fee on Parcel #014-00436-0200 0.26A applied for by The La Pointe Center for Public Art sculpture

B. Update Policy and Procedures for Boards, Committees and Commissions

C. Affordable Housing Advisory Committee

1. American Rescue Plan Funding; Utilize Committee to Update Housing Component of Comprehensive Plan

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

1. Update Grant Policy and Procedures

2. Wisconsin Coastal Management Grant Application for Accessibility Improvements at Big Bay Town Park

C. Great Lakes Island Alliance Summit Cancellation, Possibly Seek Refund

D. Special Event Permit: Chamber of Commerce for Fall Fest October 16, 2021

E. Town Administrator Review/ 2021 and 2022 Salary

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 goes into closed session, it will reconvene in open session before adjourning.

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

A. Regular Town Board Meeting September 14, 2021

IX. Emergency Services

A. Fire Department

1. Purchase Agreement with Pete's Trailer Sales for Truck Bed
- B. Updates on Construction of Emergency Services Building (ESB)

X. Public Comment B**

XI. 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

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.