

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 12, 2021
5:30 PM AT TOWN HALL
Amended 10/11/2021 3:15pm

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. Passenger Shelter Purchase Agreement with Austin Mohawk and Company LLC
- B. Parks
 - 1. Rec Center Bathroom Remodel Funds, Possibly Transfer Designated Funds
 - 2. Contract Amendment with Angelo Luppino for Rec Center Bathroom Remodel
 - 3. Transfer 100 Hours from Camp Host 2 and Campground Assistant to Camp Host 1 for the Remainder of the Season, Extend until 10/18/2021
 - 4. Submittal #1 with Angelo Luppino for Windows
 - 5. Submittal #2 with Angelo Luppino for Change in Windows
 - 6. Change Order #2 with Angelo Luppino for Change in Windows
 - 7. Submittal #3 with Angelo Luppino for Light Fixtures

IV. Committees

- A. Planning and Zoning
 - 1. Recommendation from the Town Plan Commission on the "Sunset Clause" related to the rental of "Incidental Structures" 4/9/21
- B. Community Awards Committee
 - 1. Nominations and Ratification

V. Town Hall Administration

- A. Grant Updates
- B. Resolution #2021-1012: Library Exemption from County Tax Levy

VI. Minutes

- A. Amend September 14, 2021 Regular Town Board Meeting Minutes

B. Regular Town Board Meeting September 28, 2021

C. Special Town Board Meeting September 30, 2021

VII. Emergency Services

A. Fire Department

1. WI Department of Natural Resources Forest Fire Protection Grant Program Agreement

VIII. Public Comment B**

IX. 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

X. New Agenda Items for Future Meetings

XI. 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.