

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY OCTOBER 26, 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. WI Coastal Management Grant Application for Accessibility at Big Bay Town Park

C. Airport

1. Sublease of Hangar 9A Between Silvertree Ranch LLC and Trifly LLC

**IV. Committees**

A. Planning and Zoning

B. Energy Committee

1. Grant Agreement with WI Office of Energy Innovation for Microgrid Feasibility Study

C. Affordable Housing Committee

1. Appoint Member to Committee for Term Ending 8/31/2023

**V. Town Hall Administration**

A. Budget Summary Report

B. Grant Updates

C. Resolution #2021-0730: Covid -19 Precautions for Town Government Operations

**VI. Alternative Claims**

**VII. Treasurer's Report**

**VIII. Minutes**

A. Regular Town Board Meeting October 12, 2021

B. Special Town Board Meeting October 14, 2021

C. Special Town Board Meeting October 18, 2021

D. Special Town Board Meeting October 20, 2021

E. Special Town Board Meeting October 21, 2021

**IX. Emergency Services**

**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.