TOWN OF LA POINTE REGULAR TOWN BOARD MEETING TUESDAY NOVEMBER 23, 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. Hire Temporary Driver(s) through 12/31/2021
- B. Parks
 - 1. Parks and Recreation Plan 2022-2027
- C. Airport
 - 1. Renewal of Lease of Hangar Lot 9, Jeff Foster

IV. Committees

- A. Planning and Zoning
- B. Winter Transportation
 - 1. 2021-2022 Cooperative Agreement between Town of La Pointe and School District of Bayfield
 - 2. 2021-2022 Cooperative Agreement between Town of La Pointe and Madeline Island Ferry Line

V. Town Hall Administration

- A. Budget Summary Report
- B. Grant Updates
- C. Regular Town Board Meeting Time Change

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting November 9, 2021
- B. Special Town Board Meeting November 11, 2021
- C. Special Town Board Meeting November 15, 2021
- D. Special Town Board Meeting November 17, 2021

IX. Emergency Services

- A. Updates on the Construction of the Emergency Services Building
- B. Change Order #3 with Five Star Electric, Credit for Floor Receptacles & Light Pole
- C. Joint Powers Agreement Between Ashland County and the Town of La Pointe for 911 Emergency System

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.