

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 22, 2022
5:00 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
- B. Parks

IV. Committees

- A. Planning and Zoning
- B. Affordable Housing Advisory Committee
 - 1. Resignation of Member

V. Town Hall Administration

- A. Budget Summary Report
- B. Grant Updates
- C. Budget Amendment #2022-01
- D. Engagement Letter Agreement with Baker Tilly for 2021 Audit
- E. 2022-2023 Lease Agreement Between the Town and St. John's United Church of Christ for the Island Closet
- F. Special Event Permit for In-Line Skate Marathon June 18, 2022

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting February 8, 2022
- B. Special Town Board Meeting February 16, 2022

IX. Emergency Services

- A. Police Department
 - 1. Ashland County Law Enforcement Agreement
- B. Fire Department
 - 1. Request for Proposals for a New Fire Engine
- C. Updates on the Construction of the Emergency Services Building

X. Public Comment B**

XI. Lawsuits & Legal Issues

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

- 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.