

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 12, 2022
5:30 PM AT TOWN HALL**

Please Respect Social Distancing
Some Town Board Members May Attend via Telephone

A quorum of the Town Board may be present prior to the meeting for voucher signing

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. Accounting Administrator's Report
- F. Police Chief's Report
- G. Fire Chief's Report
- H. Ambulance Director's Report

III. Public Works

- A. Roads, Dock and Harbor
- B. Parks

IV. Committees

A. Planning and Zoning

- 1. Appoint Member of Town Plan Commission for Term Ending 4/30/2025
- 2. Consider Posting/Appointment of Interim Zoning Administrator

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.

- 3. Zoning Administrator Position (Job description/ Posting for long-term position)

B. Affordable Housing Advisory Committee

- 1. Follow-Up from the AHAC Presentation on March 30, 2022
- 2. Consider Questions Raised by the Committee (Is the Town Board willing to donate Town owned parcels for development, grant zoning modifications, explore financing options etc.)

C. Public Arts Committee

- 1. Sculpture Dedication Ceremony Expenses

V. Town Hall Administration

- A. Contract with Hollywood Pyrotechnics Inc. for July 4, 2022 Fireworks
- B. Consider Whether to Comment on Enbridge Line 5
- C. Paid Time Off Sharing Program

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting March 22, 2022
- B. Special Town Board Meeting March 30, 2022

VIII. Emergency Services

A. Police Department

1. Overnight Compensation for Police Officers

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) and/or 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. 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.

B. Updates on Construction of Emergency Services Building

C. Consider Warranty Assertion and/or Purchase of Replacement Compressor

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Town goes into closed session, it will reconvene in open session before adjourning.

IX. Public Comment B**

X. Liquor & Operators' Licenses

A. "Class A" Liquor License

1. Island Market Inc., Serena Gelinis Agent (Six Month License 5/1/22-10/31/22)

B. Temporary Class "B"/ "Class B" License

1. Madeline Island Wilderness Preserve. At Madeline Island School of the Arts,
May 28, 2022

C. Continuation of Business Ordinance Discussion

XI. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57

B. Fulfilled Judgment on M. 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

You may also 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](https://www.livestream.com/accounts/27528425)

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.