

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY MAY 24, 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

**III. Public Works**

- A. Roads, Dock, Harbor

- 1. Contract with Nelson Survey for Main Street/Big Bay Road Sidewalk

- B. Parks

- 1. Contract Amendment with Angelo Luppino Inc. for Rec Center Bathroom Remodel

**IV. Committees**

- A. Planning and Zoning

**V. Town Hall Administration**

- A. Budget Summary Report

- B. Grant Updates

- C. Extend 224 hours of vacation for Barb Nelson until June 30, 2023

- D. Extend 34.5 hours of vacation for Michael Kuchta until Dec. 31, 2022

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting May 10, 2022

- B. Special Town Board Meeting May 13, 2022

**X. Emergency Services**

- A. Police Department

- 1. Ashland County Law Enforcement Agreement

- B. Updates on Construction of Emergency Services Building

**XI. Public Comment B\*\***

**XII. Liquor & Operators' Licenses**

- A. "Class C" Wine License

- 1. Rock House Food Truck, Elena Bangeeva Erickson. Six Month license  
6/1/2022 – 11/30/2022

**XIII. Lawsuits & Legal Issues**

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

**XIV. New Agenda Items for Future Meetings**

**XV. 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://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.