

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 12, 2022
5:30 PM AT TOWN HALL
Amended 7/11/2022 2:00pm

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. Planning and Zoning Administrator's Report
- F. Accounting Administrator's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

III. Public Works

- A. Roads, Dock and Harbor
- B. Parks
 - 1. Wisconsin Coastal Management Grant for 2022-2023 for Accessibility Feasibility Study at Big Bay Town Park
 - 2. Request for Proposals for Accessibility Engineering/Feasibility Study at Big Bay Town Park

IV. Committees

- A. Planning and Zoning
 - 1. Appoint Chair to Town Plan Commission

V. Town Hall Administration

- A. Grant Updates
- B. Attachment 'E' to 2022 Compensation Resolution #2021-1214A

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting June 28, 2022
- B. Special Town Board Meeting June 29, 2022
- C. Special Town Board Meeting July 5, 2022

VIII. Emergency Services

- A. Police Department
 - 1. Ashland County Law Enforcement Agreement:
 - a. New Draft Proposal & Memo
 - b. Communication with County Board

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 and/ or 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 to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

B. Updates on Construction and Warranty Work at the Emergency Services Building

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 to 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.

IX. Public Comment B**

X. Liquor & Operators' Licenses

A. Non-intoxicating Beverage License

1. Captain Matt's on Madeline Island

B. Temporary Class "B" License

1. La Pointe Center at the Rec Center, July 14, July 21, August 4, August 11

XI. Lawsuits & Legal Issues

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

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.