

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 26, 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. Open Request for Proposals: Fire Truck ‘RFP 22-01’

III. Administrative Reports

A. Town Administrator’s Report

IV. Public Works

A. Roads, Dock, Harbor

B. Parks

1. Extend Contract with Angelo Luppino for Rec Center Remodel to 8/31/22

C. Materials Recovery Facility (MRF)

1. Comp Time Request for Martin Curry

V. Committees

A. Planning and Zoning

B. Affordable Housing Advisory Committee

1. Appoint New Member for Term Ending 8/31/2024

2. Request for Proposals for Housing Needs Assessment

C. Public Arts Committee

1. Appoint Members to Terms Ending 7/31/2024

2. Transfer Sculpture Ownership From La Pointe Center to Town

D. Energy Committee

1. Request for \$500 for Xcel Energy Project Scoping Study

VI. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Clarify Comp Time Approval Policy

D. Annual Performance Review of the Town Administrator & Possible Compensation Adjustment

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.

VII. Vouchers

VIII. Alternative Claims

IX. Treasurer’s Report

X. Minutes

A. Regular Town Board Meeting July 12, 2022

B. Special Town Board Meeting July 14, 2022

XI. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement
2. Police Officer Overnight Policy

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) 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.

3. Ordinance Chapter 425 Article IV Low-Speed Vehicles

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.

XII. Public Comment B**

XIII. Liquor & Operators' Licenses

- A. Non-intoxicating Beverage License
1. Bird's Nest

XIV. Lawsuits & Legal Issues

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

XV. New Agenda Items for Future Meetings

XVI. 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

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.