

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY AUGUST 23, 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. Town Dock Issues

B. Parks

1. Change Order #6 with Angelo Luppino for Rec Center Bathroom Base Trim

IV. Committees

A. Planning and Zoning

1. Authorize the Zoning Administrator and/or Building Inspector to issue cease-and-desist orders, revoke short-term rental permits, and/or pursue court action against property owners who are operating short-term rental properties without a Town permit

B. Comprehensive Plan Steering Committee

1. Updates and Timeline Extension Request

C. Energy Committee

1. Appoint Members to Committee for Terms Ending 8/23/2025

D. Affordable Housing Committee

1. Appoint Members to Committee for Terms Ending 8/31/2024

2. Consider Parameters for Potential Location for Workforce Housing

E. Zoning Board of Appeals Member Status

F. Town Board Members as Liaisons/ Committee Members

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Request for Bids - Purchase and Delivery of Propane/ Liquefied Petroleum Gas

D. Reschedule First Regular Town Board Meeting in November

E. Attachment 'F' to 2022 Compensations Resolution #2021-1214A

F. 2022 Budget Transfers

G. Budget Amendment #2022-03

H. Discuss Interest in Acquisition of Assets and/or Property

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.

I. Annual Performance Review of the Town Administrator: Follow Up

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.

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting August 10, 2022

X. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement

B. Fire Department

1. Recommendation to Purchase New Fire Engine

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

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

XIII. New Agenda Items for Future Meetings

XIV. 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.