

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY SEPTEMBER 27, 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. Place Designated Town Items/Property Up for Auction

B. Parks

1. Contract Amendment with Cooper Engineering for Big Bay Town Park Study

IV. Committees

A. Planning and Zoning

B. Community Awards Committee

1. Appoint Community Awards Committee Members for 2022

C. Affordable Housing Advisory Committee

1. \$1,000 Grant from Michael Madeline Island Fund for Needs Assessment /
Market Analysis

2. \$3,000 Grant from Grutzner Madeline Island Fund for Needs Assessment /
Market Analysis

D. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Budget Timeline for 2023 Budget & Schedule Budget Workshops

D. Award Purchase and Delivery of Liquefied Petroleum Gas/ Propane Bid to Midland
Services Inc.

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting September 13, 2022

B. Special Town Board Meeting September 20, 2022

X. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement

B. 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

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). 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.

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.