

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 11, 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
- 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. Change Orders #7, 8 and 9 with Angelo Luppino for Rec Center Bathroom

IV. Committees

- A. Planning and Zoning
- B. Harbor Commission
 - 1. Create Designated Fund
- C. Public Arts Committee
 - 1. Appoint New Member for Term Ending 7/31/2023

V. Town Hall Administration

- A. Grant Updates
- B. Contract with Midland Services Inc. for Purchase and Delivery of Liquefied Petroleum Gas/ Propane
- C. Resolution #2022-1011 County Library Levy Exemption

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting September 27, 2022
- B. Special Town Board Meeting October 6, 2022

VIII. Emergency Services

- A. Police Department
 - 1. Ashland County Law Enforcement Agreement
- 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

IX. Public Comment B**

X. Liquor & Operators' Licenses

A. Operator's Licenses

1. Aimeé Baxter

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

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.