

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 25, 2023
5:30 PM AT TOWN HALL**

The meeting will be live streamed and recorded at livestream.com/accounts/27528425

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*

This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. 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

II. Administrative Reports

A. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

1. Purchase Agreement with Chemical Industries Inc for Dust Abatement
2. Request For Proposals for Sidewalks at Big Bay Road/Main Street and Rec Center Pavilion, and Curb Cut on Main Street
3. LeSueur and Bell Street Half Street Closures for the Chef's Expo on 6/15/2023

B. Parks

1. Hire Parks #2
2. Hire Campground Host #2

C. Airport

1. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid
2. Agency Agreement and Federal Block Grant Owner Assurances for Department of Transportation, Bureau of Aeronautics

IV. Committees

A. Planning and Zoning

1. Appointment to Town Plan Commission for Term Ending 4/30/2024
2. Appointment to Town Plan Commission for Term Ending 4/30/2025

B. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Contract with La Pointe Construction for Master Electrician

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting April 11, 2023

X. Emergency Services

XI. Public Comment B** *Public Comment that is longer than one minute*

XII. Liquor & Operators' Licenses

A. "Class A" Liquor License

1. Island Market Inc., Serena Gelinas Agent (5/1/23 - 6/30/23)

B. Operator's/ Bartender License

1. Hilary Nelson

XIII. Lawsuits & Legal Issues

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.

A. Petition with the Wisconsin Department of Revenue Regarding Ashland County

B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)

C. Possible Lawsuit Against Ashland County

D. Writ of Mandamus

XIV. New Agenda Items for Future Meetings

XV. Adjourn

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.