

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
Wednesday December 27th, 2023
Immediately following the Special Town Meeting at Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

Some Town Board Members May Attend via Telephone

I. Call to Order

II. Airport

- a. Lease renewal for industrial lot: Cedric Teisberg (#6)

III. Roads

- a. Hire CDL temp driver at \$20/hr starting January 1st, 2024
- b. Hire three non-CDL temp drivers at \$18/hr starting January 1st, 2024
- c. Resolution #2023-1227: Amendment to Resolution #2023-0725A Private Roads

IV. Parks

- a. Hire Camp Host #1 at \$18/hr starting January 1st, 2024

V. Committees

- a. Planning and Zoning
 - a. Rental Ordinance

VI. Town Hall Administration

- a. Contract renewal: YWS Technology
- b. Treasurer Interview Updates
- c. Budget Summary Report

VII. Vouchers

VIII. Alternative Claims

IX. Minutes

- a. Regular Town Board Meeting: December 12, 2023

X. Fire

- a. Contract renewal: Big Water Fire Apparatus

XI. Harbor Commission

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 Commission goes into closed session; it will reconvene in open session before adjourning.

- a. Authorize the Harbor Commission to sign three agreements: vessel, real estate, and operation
- b. Authorize the Harbor Commission to withdraw up to \$400,000 for working capital

XII. 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.

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