

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY AUGUST 25, 2020
5:30 PM AT TOWN HALL**

Please Respect Social Distancing & Please Wear a Mask
You may 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

Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

C. Town Dock

1. Contract Extension with SmithGroup for Dock Project through 6/30/2021

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Energy Committee

1. Appointment of Member for Three Year Term Ending August 23, 2023

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. American Tower Lease Modification/ Perpetual Easement Proposal

E. Ordinance Chapter 345 Direct Sellers- First Read

VI. Minutes

A. Amend Regular Town Board Meeting July 28, 2020

B. Regular Town Board Meeting August 12, 2020

C. Special Town Board Meeting August 19, 2020

VII. Emergency Services

A. Ambulance Director's Report

B. Covid-19 Exposure Plan for Volunteers

C. Updates on Construction of Emergency Services Building

VIII. Library

A. Library Board Minutes July 21, 2020

IX. Public Comment B**

X. Lawsuits & Legal Issues

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

B. Kevin Wiggins Federal Equal Employment Opportunity Commission Case

XI. New Agenda Items for Future Meetings

XII. 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

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.