

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
SEPTEMBER 26th, 2023
5:00 PM 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

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

B. Parks

1. Extend Campground Assistant end date to 10/23/23.
2. Special Event Permit, Treaty Day activities on Sept. 30
3. Special Event Permit, Family Fall Festival on Oct. 21

IV. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. Appoint Ferry Line Representative

C. Community Awards Committee

1. Appoint Committee Members

D. Committee Minutes

E. Harbor Commission

1. Appoint Members for term expiring 10/6/26.

F. Public Arts Committee

1. Fall Fest Chalk Art Contest

V. Town Hall Administration

A. Budget Summary Report

B. 2024 Budget Meeting Schedule

C. Compensation Resolution #2022-1227D

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting September 12, 2023
- B. Special Town Board Meeting September 19, 2023

X. Emergency Services

- A. Police Department
- B. Fire Department
 - 1. Monthly Report

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

XII. Liquor & Operators' Licenses

- A. Ordinance #2023-01: Designating Municipal Official to Issue Operators' Licenses

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

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.