

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
April 9th, 2024
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. Open Bids

A. ESB Tree Removal

III. 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 Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

IV. Public Works

- A. Roads, Dock and Harbor
 - 1. Purchase order: calcium chloride
- B. Parks
 - 1. Purchase order: BBTP boardwalk repair
- C. Materials Recovery Facility (MRF)
 - 1. Cell tower lease conversion proposal (discussion)

V. Committees

- A. Planning and Zoning
 - 1. UDC contract with Alder Engineering
- B. Harbor Commission
 - 1. Harbor Assistance Program submission
 - 2. Resolution #2024-0409 A: Allocation of Funds TENTATIVE
 - 3. Resolution #2024-0409 B: Ratification of Bank Loan TENTATIVE

4. Approve resignation of Harbor Commission President
5. 2024 Ferry Line Tariff

VI. Town Hall Administration

- A. Schedule Board of Review Meetings
 1. Initial 2024 Board of Review
 2. Open Book Board of Review
 3. Board of Review
- B. Budget Summary Report
- C. Purchase order: fireworks
- D. Direct Sellers Ordinance (discussion)
 1. Consider Resolution #2024-0409 C: Pursuant to Section 11.3 of the Town of La Pointe Zoning Ordinance, initiate consideration of an amendment to the Town of La Pointe Zoning Ordinance to redraw the Zoning Map boundaries such that parcel 014-00449-0000 (St. John's parking lot) is within the C-1 (Commercial) District

VII. Vouchers

- A. Town
- B. Harbor Commission

VIII. Minutes

- A. Regular Town Board Meeting – March 26th, 2024

IX. Emergency Services

- A. Police Department
 1. Resolution 2024-0409 D: Amend 2024 Fee Schedule to incorporate Police Video Redaction
Fee schedule amendment for redaction of police video

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

XI. Liquor & Operators' Licenses

XII. 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 to 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

XIII. New Agenda Items for Future Meetings

XIV. 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.