# TOWN OF LA POINTE REGULAR TOWN BOARD MEETING May 13th, 2025

# 5:00PM 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 (<a href="mailto:clerk@townoflapointewi.gov">clerk@townoflapointewi.gov</a>) or drop it in the suggestion box outside Town Hall

# **II. Open Bids**

A. Tennis Court Resurfacing

# **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. Hire Fire Sign Installer
  - 2. Approve Seasonal CDL Driver Job Posting and Description
- B. Parks
  - 1. Hire Parks #2
  - 2. Hire Parks #3
- C. Airport
  - 1. Purchase Order for Replacement of Airport Broom Bristles/Wear Parts

#### V. Committees

- A. Planning and Zoning
  - 1. Approval of Hartzell Subdivision Map Application

#### VI. Town Hall Administration

- A. Clarify Compensation for Interim MRF Supervisor
- B. Approval of naming the Town Park Picnic Pavilion "Tim Sullivan Pavilion"

#### VII. Vouchers

A. Town of La Pointe

#### VIII. Minutes

- A. Regular Town Board Meeting April 8th, 2025
- B. Special Town Board Meeting April 15th, 2025
- C. Regular Town Board Meeting April 22<sup>nd</sup>, 2025

### **IX. Emergency Services**

- A. Police Department
  - 1. Hire Part-Time Officer
- X. Public Comment B\*\* Public Comment that is longer than one minute
- **XI. Liquor 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 Ashland County Circuit Court case Regarding Ashland County Tax Levy
- B. Sargent Claim vs Town of La Pointe

# 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.