

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 12, 2019
5:30 PM AT TOWN HALL
Amended 11/11/19 12:00pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Public Work Director's Report

B. Roads

1. Big Arns/ Brians Roads
2. Contract with La Pointe Construction for Moving Garage from Emergency Services Building Site to Near Old County Garage

C. Parks

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

E. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Public Arts Committee

1. Resignation of Member: Holly Tourdot

C. Materials Recovery Facility (MRF) Work Group

1. Resignation of Members: Elena Erickson, Samantha Follis Dobson
2. Appoint New Member

D. Affordable Housing Advisory Committee

1. Appointment of Member

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Report from Attendees of the Great Lakes Island Alliance Conference

D. Budget Amendment #2019-4

E. 2020 Budget

F. Delinquent Personal Property Tax

G. Bremer Bank Loan Documents

H. Call and Schedule a Special Town Meeting: Consider a Resolution to Exceed the Allowable Tax Levy Limit, Approve the 2019 Tax Levy Payable in 2020, and to Amend Resolution #2019-0813: Construction of the Emergency Services Building

I. Resolution #2019-1112: 2019 Payable 2020 Tax Levy Increase

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting October 22, 2019
- B. Special Town Board Meeting October 24, 2019
- C. Special Town Board Meeting October 29, 2019
- D. Special Town Board Meeting November 1, 2019
- E. Special Town Board Meeting November 5, 2019
- F. Special Town Board Meeting November 7, 2019

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

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

XIV. New Agenda Items for Future Meetings

XV. 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.