

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
May 28th, 2024
5:00 PM AT TOWN HALL

Join Meeting via Zoom

<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

1. Lease of Lot S

B. Parks

1. Lease for BBTP woodshed

IV. Committees

A. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Town Board retreat contract with UW Superior

C. MOU for designated tourism entity

D. Resolution #2024-0528: Amend 2024 Fee Schedule (Comp Plan, Fire response to illegal/out of control burning)

E. Waiver for employee use of Town/MIFL garages

F. Island Collaborative task force

VI. Vouchers

1. Town of La Pointe

2. Harbor Commission

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

1. Regular Town Board Meeting – April 23rd, 2024

2. Special Town Board Meeting – April 30th, 2024

3. Regular Town Board Meeting – May 14th, 2024

X. Emergency Services

A. Police Department

1. Skateboarding on roads

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

XII. Liquor & 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 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

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.