

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
September 24th, 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

III. Public Works

IV. Committees

A. Committee Minutes

B. Planning and Zoning

1. Recommendation from TPC for Signs on Street Resolution

C. Affordable Housing Advisory Committee

1. Appoint committee members

D. Harbor Commission

1. Appoint committee members

2. Approve Chief Administrative Officer credit card

3. La Pointe engine rebuild quotes

V. Town Hall Administration

A. Budget Summary Report

B. Discussion of 2025 Chapel Cleaning

C. Special Event Permit – Madeline Island Museum

D. Sanitary District Inquiry

E. Discussion of RFP for the Community Center Feasibility Study

F. MOU - Designated Tourism Entity

G. Agreement with Harmoni Towers to purchase telecommunication easement

H. Harmoni Towers Resolution and Consent Affidavit (Attachment 1)

I. Harmoni Towers Owner's Affidavit

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

J. Public Works Director Compensation

K. Review of Town Administrator Candidates with PAA

VI. Vouchers

A. Town of La Pointe

B. Harbor Commission

1. Harbor Designated Fund

2. MIFL Utility

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

X. Emergency Services

A. Ambulance

1. Review revised Ambulance Director job description

B. Fire Department

1. Purchase order for Electric vehicle fire suppression blanket

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.