

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY APRIL 9, 2019  
5:30 PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Public Works Director**

1. Interim Public Work Director's Report

**B. Roads**

1. Update on Big Arns/ Brians Roads
2. Public Works Project Manager Job Description
3. Public Works Project Manager Posting
4. Hire Keith Sowl as Emergency Public Works Project Manager
5. Road Closures for Madeline Island Marathon May 18, 2019

**C. Parks**

**D. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. Hire MRF Exchange Attendant

**E. Airport**

1. Airport Manager's Report & Checklist

**F. Cemetery**

1. Apostle Islands Area Community Fund Grant from the Michael Madeline Island Fund for \$3,000 for the Chapel Walkway at Greenwood Cemetery
2. Apostle Islands Area Community Fund Grant from the Grutzner Madeline Island Fund for \$1,800 for the Chapel Walkway at Greenwood Cemetery

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. Recommendation of Appointment for Town Plan Commission Member for Term ending April 30, 2019

**V. Town Hall Administration**

**A. Budget Report**

**B. Grant Updates**

**C. Rental Ordinance: Second Read**

**D. Attachment 'B' to 2019 Compensation Resolution #2018-1211A**

**E. Resolution #2019-0409 Wisconsin of Employee Trust Funds, Participation in the Wisconsin Public Employers Group Health Insurance Program**

**F. 2019 Budget Amendment #1**

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Minutes**

- A. Regular Town Board Meeting March 26, 2019

**IX. Police Department**

- A. Police Chief's Report
- B. Ordinance Updates Chapter 382: Snowmobile/ ATV/ UTV

**X. Emergency Services**

- A. Fire Chief's Report
- B. Contract with Stainless and Repair, Inc. for Two Pumper Truck Chasses
- C. Hire Five Bugles as Architect for New Emergency Services Building
- D. Updates/ Considerations on Fire Related Matters
  - 1. Old County Garage Upgrades
  - 2. Hangar Lease with W. Stout

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

**XIII. Liquor & Operators' Licenses**

- A. "Class A" Liquor License
  - 1. Island Market Inc., Serena Gelinis Agent (Six Month License 5/1/19-10/31/19)

**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.