

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 11, 2019
5:30 PM AT TOWN HALL**

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 Road/ Briars Road
2. Open Culvert Bids
3. Open Bids for Old County Garage Renovation
4. Contract with Nelson Construction for Purchase of Crushed Gravel

C. Parks

1. Hire Campground Host 2
2. Update on the Pergola Well/ Drinking Fountain

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Post for MRF Part Time Seasonal Attendant

E. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Addition to Parks and Recreation Plan

B. Cemetery

1. Payment to Rick Reichkitzer Construction for Greenwood Chapel

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Open Bids: Purchase and Delivery of Liquefied Petroleum Gas

D. Update Policies and Procedures

1. Hazard Communication Program
2. Use of Town Buildings Policy
3. Town Board Meeting Agenda Policy
4. Use of the Recreation Center for the Island Graduation Party Policy

E. Commercial Inspection at Tom's Burned Down Café

F. Contract with Island Septic for Septic Waste Removal

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting May 28, 2019

B. Special Town Board Meeting June 4, 2019

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

B. Construction Management Contract Amendment with Five Bugles/ Wendel for
Emergency Services Building

C. Purchase of New Ambulance

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

A. ADJOURN TO CLOSED SESSION ACCORDING TO WISCONSIN STATUTE
19.85 (1) (g) Conferring with legal counsel for the governmental body who is
rendering oral or written advice concerning strategy to be adopted by the body
with respect to litigation in which it is or is likely to become involved: William
Defoe vs. Town of La Pointe Case No. 19CV57

B. Reconvene to Open Session Pursuant to State Statute 19.85(2) to Take Any Action(s)
or Adopt Resolution on Issues Discussed in Closed Session

XIV. Liquor & Operators' Licenses

A. Class "A" Fermented Malt Beverage License

1. Island Market Inc., Serena Gelinas Agent

B. "Class B" Retail Liquor License

1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent

2. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent

C. Class "B" Retail Sale of Fermented Malt Beverages License

1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent

2. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent

3. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent

4. Madeline Island Golf Club, Inc, Michael Starck Agent

5. Rock House Food Truck, Elena Bangeeva Erickson

D. "Class C" Wine License

1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent

E. Cigarette and Tobacco License

1. Beach Club/ Bell Street Restaurant's Inc.

2. Island Market Inc.

F. Non-intoxicating Beverage License

1. Adventure Vacations

2. Beach Club/ Bell Street Restaurant's Inc

3. Bell St. Gallery Art Bar/ McHugh Images Ltd

4. Bell Street Tavern/ Bell Street Global

5. Island Market Inc.

6. Madeline Island Golf Club, Inc

7. Madeline Island Music Camp/ Madeline Island Chamber Music

8. Madeline Island Yacht Club

9. McPearson's/ Quinn & Zayda's

10. Motion to Go/ Nervous Squirrel Ltd

11. Rock House Food Truck

12. Three Labs Up North LLC, Dockside Gifts

G. Operator's Licenses

1. Catherine Ashe
2. Monique Darton
3. Alicia Montagne
4. Barbara Nelson

H. Temporary Class "B"/ "Class B" Retailer's License

1. Madeline Island Chamber Music: July 6, 2019 at the Clubhouse
2. Madeline Island Chamber Music: July 13, 2018 at the Clubhouse

XV. New Agenda Items for Future Meetings

XVI. 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.