

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 25, 2019
5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

B. Roads

- A. Big Arns Road/ Brians Road
- B. General Laborer Job Description
- C. Posting for Temporary General Laborer
- D. Temporary Road Crew I and II Job Description
- E. Temporary Road Crew Job Posting
- F. Consider Purchasing or Leasing a Loader for the Big Arns Road Project
- G. Consider Purchasing a Shipping/ Storage Container for Temporary Storage

C. Parks

D. Harbor

- A. Contract with Smithgroup for Construction Administration for Dock Project

IV. Committees

A. Planning and Zoning

B. Housing Authority

- 1. Appointment of Member for Term Ending 6/30/22

C. Zoning Board of Appeals

- 1. Appointment of Two Members for Terms Ending 6/30/22

D. Cemetery Chapel Committee

- 1. Change Order #5 for Rick Reichkitzer Construction for Greenwood Cemetery Chapel

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Special Event Permit: Madeline Island Marathon, Inc. May 16, 2020
- E. Fireworks Permit: Hollywood Pyrotechnics, July 4, 2019
- F. Open Proposals: Purchase and Delivery of Liquefied Petroleum Gas
- G. Grant Policy: First Read
- H. Debriefing Policy: First Read
- I. Town's Legal Counsel

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting June 11, 2019

VIII. Emergency Services

- A. Ambulance Director's Report

- B. Presentation by Five Bugles/Recommendation for Emergency Services Building Construction
- C. Emergency Services Building Rebuild
- D. Forest Fire Protection Grant Application

IX. Police Department

- A. Amend Ordinance 425-35 to Allow 2-hour Parking on Main Street

X. Library

- A. Library Board Minutes May 21, 2019
- B. Appointment of Two Library Board Members Terms Ending 6/30/22

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

XIII. Liquor & Operators' Licenses

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 - 1. L & D Trading Post/ Lori's Store, Lori Hinrichsen Agent
 - 2. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha
- B. "Class B" Liquor License
 - 1. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 2. The Pub on Madeline Island Inc., Amitty Romundstad Agent
- C. Class "B" Sale of Fermented Malt Beverages License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
 - 2. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
 - 3. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café, Kirsten Pedersen Agent Agent
 - 4. The Pub on Madeline Island Inc., Amitty Romundstad Agent
 - 5. On the Edge Inc./ Café Seiche, Chris Wolfe
- D. Reserve "Class B" Liquor License
 - 1. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café, Kirsten Pedersen Agent
- E. "Class C" Wine License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
 - 2. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
- F. Cigarette and Tobacco License
 - 1. L & D Trading Post/ Lori's Store
 - 2. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café
- G. Non-intoxicating Beverage License
 - 1. Farmhouse Madeline Island
 - 2. Frankie's Inc./ Grampa Tony's
 - 3. L & D Trading Post/ Lori's Store
 - 4. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café
 - 5. Mission Hill/ La Pointe Provisions
 - 6. On the Edge Inc./ Café Seiche
 - 7. The Pub on Madeline Island Inc.
- H. Operator's Licenses
 - 1. Lauren Brandabur Burtaux
 - 2. Charles Campbell

3. Kye Castillo
4. Ricky Edwards
5. Chayce Larson
6. Thomas Nelson
7. Paul Turner
8. Jessica Williams

I. Temporary Class “B”/ “Class B” Retailer’s License

1. Madeline Island Historical Preservation Association, July 4, 2019 at Rec Center
2. La Pointe Center for the Arts. July 11, 2019 at the Recreation Center

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.