

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 23, 2019
5:30 PM AT TOWN HALL
Amended 7/22/19 1:30pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

B. Roads

1. Big Arns/ Brians Road

C. Parks

D. Harbor

1. Contract with Wren Works, LLC for the Town Dock Project

E. Materials Recovery Facility (MRF)

- 1. Hire MRF Part Time Seasonal Attendant*

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator Job Description

B. Zoning Board of Appeals

1. Appointment of Member to Term Ending July 1, 2020

C. Madeline Island Sanitary District

1. Appointment of Member to Term Ending July 31, 2025

D. Community Awards Committee

1. Appointment of Three Members to Terms Ending July 31, 2021

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. Budget Amendment #3

E. Attachment 'E' to 2019 Compensation Resolution #2018-1211A

F. Meet with Attorney Max Lindsey

G. Updates on La Pointe Community Clinic

H. Contract for Liquefied Petroleum Gas

1. Midland Services Inc

2. La Pointe Gas and Septic

I. Accounting Administrator Job Description

J. Special Event Permit: Chamber of Commerce, Fall Festival October 19, 2019

K. Special Event Permit: Bayfield Recreation and Fitness, August 3, 2019

L. Town of La Pointe Cell Tower Conditional Use Application Public Hearing August 12, 2019

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting July 9, 2019

B. Special Town Board Meeting and Workshop July 16, 2019

VIII. Emergency Services

A. Ambulance Director's Report

B. Charging for Fire Calls

IX. Police Department

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

X. Library

A. Library Board Minutes June 18, 2019

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

XIII. Liquor & Operators' Licenses

A. Operator's Licenses

1. Molly Sullivan

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

1. La Pointe Center for the Arts

a. Date Change from September 1, 2019 to July 27, 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.