

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 9, 2019
5:30 PM AT TOWN HALL
Amended 7/8/19 1:30pm

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/ Brians Road
2. Open Bids for County Garage Renovation
3. Purchase or Lease Wheel Loader

C. Parks

1. Parks Report
2. Wage Increase for Ciara Wiggins, Parks #3
3. Update on Herbert Rogers Memorial Fountain at Pergola

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Open Hours/ Schedule Changes for MRF

E. Airport

1. Airport Manager's Report & Checklist

F. Cemetery

1. Resolution #2019-0709 Thanking Ted and Dawn Michael for Chapel

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Harbors

1. Dock Contract and Financing

C. Housing Authority Committee

1. Review/ Possible Disband of Housing Authority Committee

V. Town Hall Administration

A. Budget Report

B. Budget Updates

C. Grant Updates

D. Affordable Housing: Possible Creation of Committee

E. Debriefing Policy

F. Grant Policy

G. Contract with Midland Services Inc for Liquefied Petroleum Gas

H. Open Bids for Equipment for Sale

I. Clerical Assistant Job Description

J. Large Scale Herbicide Application on Island by Xcel Energy

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting June 25, 2019

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

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

XIV. Liquor & Operators' Licenses

- A. Operator's Licenses

- 1. Bruce McLellan
- 2. Nicholas Sharpless
- 3. Briana Sullivan

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

- 1. Madeline Island Historical Preservation Association, September 21, 2019 at the Recreation Center
- 2. La Pointe Center for the Arts.
 - a. July 20, 2019 at the Joni's Beach
 - b. July 25, 2019 at the Recreation Center
 - c. August 8, 2019 at the Recreation Center
 - d. September 1, 2019 at the Recreation Center

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.