

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY AUGUST 13, 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/ Brians Roads
2. Old County Garage Renovation

C. Parks

1. Parks Report
2. Selling Items at Big Bay Town Park

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. MRF Operational Analysis

E. Airport

1. Airport Manager's Report & Checklist

F. Cemetery

1. Amendment to Ordinance Chapter 220: Cemetery

G. Harbor

1. Agreement with Madeline Island Ferry Line on Town Dock Project Funding

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Town of La Pointe Conditional Use Permit: Installation of a Cell Tower at 412 Big Bay Road, Parcel # 014-00187-0701
3. Mobile Vendors on Town Property
4. Recommendation for Bad River Reservation Land Directional Signage to Parcels #014-00312-0000 and 014-00375-000

B. Energy Committee

1. Appointment of Three Members to Terms Ending August 23, 2022

C. Cemetery Chapel Committee

1. Recommendation to Dissolve Committee

D. Affordable Housing Committee

1. Housing Committee Tasks and Responsibilities
2. Appointment of Members to Affordable Housing Committee

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Critical Incident Debriefing Policy
- D. 2020 Budget Schedule and Process
- E. Resolution #2019-0813A: Legal Counsel

- F. Attachment 'E' to 2019 Compensation Resolution #2018-1211A
- G. Inspections of Propane Tanks
- H. Contract for Liquefied Petroleum Gas/ Propane
 - 1. Midland Services Inc
 - 2. La Pointe Gas and Septic
- I. Personnel Matter Regarding Douglas Letters

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting July 23, 2019
- B. Special Town Board Meeting July 26, 2019

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report
- B. Emergency Services Building Rebuild Plan
- C. Outdoor and Refuse Burning Ordinance: First Read

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. Dan Schuppe
 - 2. Roberta Pallas

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.