

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY OCTOBER 1, 2019
5:15pm AT TOWN HALL
Approved Minutes

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson

Staff Present: Lisa Potswald, Ben Schram, Elected Clerk Micaela Montagne

Public Present: Paul Brummer, Charley Brummer, Rick Reichkitzer

Called to Order: 5:15pm

1. Public Comment*: Charley Brummer stated that Big Bay Town Park is in a zoning district that does not allow retail sales. Paul Brummer suggested a head tax for revenue instead of selling items and nick knacks at the Town Park. Ben Schram stated no nick knacks have been sold at the Town Park.

2. Contract with Rick Reichkitzer Construction for Old County Garage Renovation: Rick Reichkitzer worked with Ben Schram to reduce the cost to \$72,000 (budget and contract are for \$74,000). Motion to approve the contract with Rick Reichkitzer Construction for renovating the Old County Garage, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

3. Town Board Planning and Education Meeting/ Workshop

A. Selling Items at Big Bay Town Park: Discussion on how the Town Board members agree that selling firewood is important. Some Board members like having ice for sale, other do not, as well as with prepackaged items like candy bars, snacks, and soda. Discussion on the possibility of just leasing vending machines. G. Carlson mentioned that what is happening at the park currently is good except that everyone needs to follow the rules: have sellers permits and other proper permits or contracts as well as not violate any zoning laws. Consensus to have the Town Plan Commission look at the Zoning Ordinance and give their interpretation on sales at Big Bay Town Park and Lisa and Ben Schram will work together to come up with a proposal for properly selling some things at the Town Park.

B. Mobile Vendors: The Board agreed that it would be best to have something in place, even if it does not cover all possible situations that may arise. Lisa will look into it more and draft something for the Board to review.

4. Public Comment**: Charley Brummer commented that the Town could contact the State Park to see what they do for sales of things at their Park. Lisa Potswald talked with someone who helped put together events for Treaty Days and they were very thankful for everything over the weekend, despite the weather. Jim Patterson commented on how the pergola area looks great.

Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:00pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, October 8, 2019. M. Montagne, Town Clerk.