

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 23, 2020
5:30 PM AT TOWN HALL**

Please Respect Social Distancing:

You may submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov)
or drop it in the suggestion box outside Town Hall.

The meeting will be live streamed and recorded at livestream.com/accounts/27528425

Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. County Bridge/ Culvert Aid Policy
2. Wage Increase Request for Evan R. Erickson

B. Parks

1. Contract with Nelson Construction for Shore Stabilization at Joni's Beach

C. Airport

1. Industrial Lot Lease Termination: Nick Montano Lot 13
2. Industrial Lot Lease Change: Evan and Kathleen Erickson from Lot 7 to Lot 8
3. Industrial Lot Lease Change: Clayton and Clair Douglas from Lot 8 to Lot 7

D. Materials Recovery Facility

1. Wage Increase Request for Joe Abhold

E. Town Dock

1. Dock Project and Payment Discrepancies

F. Greenwood Cemetery

1. Contract with Rick Reichkitzer Construction for Chapel Completion

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Certified Survey Map: Sean and Shelly Foster Parcel #014-00205-0200
594 Miller Farm Road
3. Draft Language to Be Compatible with County Ordinance Related to Certified Survey Maps and the Creation of Out Lots in the S-1, S-2 Zoning District
4. Discussion and Possible Action on Mobile Vendors and Permitting Process

B. Zoning Board of Appeals

1. Appointment of Two Members for Terms Ending June 30, 2023

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Resolution #2020-0324 Proclamation of a Health Emergency Discussion
- E. Open Liquid Petroleum/ Propane Proposals

- F. WI Elections Commission CARES Subgrant Program Agreement
- G. Possible Federal Grant Application: Composting Project
- H. Amendment to Grant Policy and Procedures
- I. Attachment “B” to 2020 Compensation Resolution #2019-1230
- J. Schedule Meeting with MRF Work Group
- K. Reschedule the First Regular Town Board Meeting in August
- L. Resolution #2020-0623: Impartial Hearing Officer
- M. Contract with Philip Sorensen as Impartial Hearing Officer
- N. Vacation Extension Request for Barb Nelson
- O. Vacation Extension Request for Lisa Potswald
- P. Procedures for Purchase Orders
- Q. Hiring Process/Timeline for Town Administrator

VI. Minutes

- A. Regular Town Board Meeting June 9, 2020

VII. Emergency Services

- A. Ambulance Director’s Report
- B. Updates on Construction of Emergency Services Building

VIII. Police Department

- 1. Officers Working as EMTs

IX. Library

- A. Library Board Minutes: May 20, 2020, May 27, 2020, June 5, 2020
- B. Appoint Two Library Board Members for Terms Ending 6/30/2023

X. Public Comment B**

XI. Lawsuits & Legal Issues

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

XII. 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
- B. “Class A” Liquor License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
- C. “Class B” Liquor License
 - 1. Beach Club/ Bell Street Restaurant’s Inc, Joseph Wiltz, Agent
 - 2. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent
 - 3. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
- 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 “B” Sale of Fermented Malt Beverages License
 - 1. Beach Club/ Bell Street Restaurant’s Inc, Joseph Wiltz, Agent
 - 2. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent (6 Month)
 - 3. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent
 - 4. Farmhouse Madeline Island, Lauren Schuppe Agent
 - 5. Frankie’s Inc./ Grampa Tony’s, Susan Flores, Agent
 - 6. Middle Road Literary/ Arts Society Inc./ Leona’s aka Tom’s Burned Down Café, Kirsten Pedersen Agent
 - 7. On the Edge Inc./ Café Seiche, Chris Wolfe

8. Rock House Food Truck, Elena Bangeeva Erickson

F. "Class C" Wine License

1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent (6 Month)
2. Farmhouse Madeline Island, Lauren Schuppe Agent
3. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent

G. Cigarette and Tobacco License

1. Beach Club/ Bell Street Restaurant's Inc.
2. L & D Trading Post/ Lori's Store
3. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café

H. Non-intoxicating Beverage License

1. Beach Club/ Bell Street Restaurant's Inc
2. Bell St. Gallery Art Bar/ McHugh Images Ltd
3. Bell Street Tavern/ Bell Street Global
4. Farmhouse Madeline Island
5. Frankie's Inc./ Grampa Tony's
6. L & D Trading Post/ Lori's Store
7. Madeline Island Yacht Club
8. McPearson's/ Quinn & Zayda's
9. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café
10. Motion to Go/ Nervous Squirrel Ltd
11. On the Edge Inc./ Café Seiche
12. Rock House Food Truck
13. Three Labs Up North LLC, Dockside Gifts

I. Operator's Licenses

1. Madeline Brown
2. Nora Taylor
3. Mazie Ashe

XIII. New Agenda Items for Future Meetings

XIV. 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.