

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY JUNE 9, 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](mailto: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](https://www.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. Public Works Director**

1. Public Work Director's Report

**B. Roads**

1. Roads/ Parks Projects
2. Dust Abatement
3. Resolution #2020-0609 Surrendering Sidewalk Easement

**C. Parks**

1. Joni's Beach Shore Stabilization
2. Request from Ed Kale: Non-motorized Vessel Permit Fees be Reduced

**D. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. Hire MRF Attendant

**E. Airport**

1. Airport Manager's Report & Checklist

**F. Town Dock**

1. Dock Project

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report

**B. Public Arts Committee**

1. Appointment of Member to Fill Term Ending 7/31/2020

**V. Town Hall Administration**

**A. Budget Report**

**B. Grant Updates**

**C. 2020 Budget Discussion**

**D. Amendments to Ordinance Chapter 205: Building Construction**

**E. Loan for Emergency Services Building**

**F. Attachment "A" to 2020 Compensation Resolution #2019-1230**

**G. Schedule a Special Town Meeting for Dock Passenger Shelter Approval**

**H. Hiring Process/Timeline for Town Administrator**

**VI. Alternative Claims**

**VII. Treasurer’s Report**

**VIII. Minutes**

- A. Regular Town Board Meeting May 26, 2020

**IX. Police Department**

- A. Police Chief’s Report
- B. Officers Working as EMTs

**X. Emergency Services**

- A. Fire Chief’s Report
- B. DNR Fire Fighter Program Grant Application

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

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

**XIII. Liquor & Operators’ Licenses**

- A. Liquor/ Fermented Malt Beverages Fees for 2020/2021
- B. Class “A” Fermented Malt Beverage License
  - 1. Island Market Inc., Serena Gelinass Agent
- C. Combination “Class A” Liquor License and Class “A” Fermented Malt Beverage License
  - 1. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha
- D. “Class B” Liquor License
  - 1. The Pub on Madeline Island Inc., Amitty Romundstad Agent
- E. Class “B” Retail Sale of Fermented Malt Beverages License
  - 1. Madeline Island Golf Club, Inc, Michael Starck Agent
  - 2. The Pub on Madeline Island Inc., Amitty Romundstad Agent
- F. Cigarette and Tobacco License
  - 1. Island Market Inc.
- G. Non-intoxicating Beverage License
  - 1. Island Market Inc.
  - 2. Madeline Island Golf Club, Inc
  - 3. McPearson’s/ Quinn & Zayda’s
  - 4. Mission Hill/ La Pointe Provisions
  - 5. The Pub on Madeline Island Inc.
- H. Operator’s Licenses
 

1. Aimee Baxter	5. Elena Bangeeva Erickson
2. Cora Baxter	6. Jamie Murray
3. Alyssa Larsen	7. April Williams
4. Macy Haley	8. Rick Christ

**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.