

**TOWN OF LA POINTE
RESOLUTION 2020-0630**

WHEREAS, The Town of La Pointe owns the "Town Dock", located at the intersection of Colonel Woods Avenue and Main Street in La Pointe, Wisconsin; and

WHEREAS, The Madeline Island Ferry Line leases space on the Town Dock to unload and load passengers and vehicles; and

WHEREAS, There is presently no structure to protect waiting passengers from the elements; and

WHEREAS, The Town received a grant from the Wisconsin Coastal Management Program for \$15,000 to use toward design and construction of a passenger shelter; and

WHEREAS, The Town's Public Arts Committee has taken the lead on this project on behalf of the Town Board; and

WHEREAS, The Public Arts Committee will present their final recommendation to the Town Board for consideration; and

WHEREAS, Pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes, any Town Board must receive authorization from the electors to purchase, lease or construct a building for Town use.

NOW THEREFORE, BE IT RESOLVED that we, the town electors of the Town of La Pointe, being duly assembled at the Special meeting to be held on June 30, 2020, do hereby authorize the Town Board of the Town of La Pointe to construct a passenger shelter, pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes.

Adopted this 30th day of June 2020 at a Special Town Meeting.

Number of Electors voting Aye 12

Number of Electors voting Nay 5

Number abstaining or not voting _____

Signature of Town Meeting Chairperson 

James Patterson, Town Board Chair

Signature of Town Clerk 

Micaela Montagne, Town Clerk

posted 7-1-2020