

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 22, 2021
5:30 PM AT TOWN HALL

Please Respect Social Distancing & Please Wear a Mask

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

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

1. Change Order #1 with Northwoods Paving for Culvert Patches
2. Follow up from Public Hearing for Special Assessment for Big Arns and Brians Roads
3. Local Match/ Letter of Support County Road H Shoreline Mitigation Project
4. Public Works Crew Dust Abatement Alternative Proposals
5. Dust Abatement Quote/ Post for Dust Abatement Bids
6. Public Works Water Tank Attachment

B. Parks

1. Request for Wage Increase for Parks #2 Ciara Wiggins
2. Rec Center Bathroom Request for Bids

C. Materials Recovery Facility (MRF)

1. Request from St. John's to Use MRF August 5, 2021 during Bazaar

D. Airport

E. Greenwood Cemetery

IV. Committees

A. Planning and Zoning

A. Zoning Administrator's Report

- B. Recommendation from Town Plan Commission for Approval of Certified Survey Application, Chad Binsfield, Owner, Parcel #014-00214-0700 Described as: Lot 6 Mondamin Circle 32-50N-03W, Parcel #014-00215-0600 Described as Lot 5 Mondamin Circle 32-50N-03W

- C. Recommendation from Town Plan Commission for Approval of Certified Survey Application, Robert Hartzell, Owner, Parcel #014-00206-0200 Described as: LOT 1 CERTIFIED SURVEY 590 PT OF NE NW SEC 32 T 50N R3W 4.13AS Parcel #014-00206-0210 Described as: LOT 2 CERTIFIED SURVEY 590 PT OF NE NW SEC 32 T50N R3W V 696 PG 712 2.09AS

- D. Recommendation from Town Plan Commission for Approval of Certified Survey, Kenneth Peterson and Christine Thompson, Owner. Parcel #014-00445-0200 Described as: LOT 2 BLOCK 42 VILLAGE OF LAPOINTE V 599 PG 431 662 Main Street 31-50N-03W

Cheryl Moseng, Owner. Parcel #014-00445-0100 Described as: LOT 1
BLOCK 42 & 1/2 VAC 13TH ST. ADJ VILLAGE OF LAPOINTE V 599
PG 430 31-50N-03W

- E. Recommendation from Town Plan Commission to Deny Hartzell petition for
Map Change: Parcel #014-00192-0600 Legal Description:
South 254' of W ½ SW1/4 SW ¼ Less MP Condominium V 404 PG 377
& V 473 PG 702 Sec 29 T50N R3W 3.28A.
- F. Junk Survey Summary Presentation and Discussion

B. Library Board

- 1. Request to Extend Posting for Library Board Members until 7/9/2021

C. Zoning Board of Appeals

- 1. Appoint Member to Zoning Board of Appeal for Terms Ending 6/30/2024

D. Public Arts Committee

- 1. Gateway Sculpture Art Project

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Grant Updates
- C. Status Update of Resolution #2021-0303- Declaration of a Health Emergency
- D. Procedures/ Protocol for In Person Meetings and Financial Process
- E. Special Event Permit: Madeline Island Marathon May 21, 2022
- F. Contract for Services with Island Septic 7/1/2021 – 6/30/2023
- G. Resolution #2021-0622: Authorization for Contacting Town Attorneys
- H. Resolution #2021-0622B: Donated Public Property Parcels 014-00436-0100, 014-00436-0200

VI. Treasurer's Report

VII. Minutes

- A. Regular Town Board Meeting June 8, 2021
- B. Town Board Public Hearing June 15, 2021

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Updates on Construction of Emergency Services Building (ESB)
- C. ESB Open House Expenses

IX. Public Comment B**

X. 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
 - 2. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha
- B. "Class A" Liquor License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
- C. "Class B" Liquor License
 - 1. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent
 - 2. The Pub on Madeline Island Inc., Jennifer LeMere Agent
 - 3. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
- D. Reserve "Class B" Liquor License
 - 1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent

- E. Class “B” Retail Sale of Fermented Malt Beverages License
 - 1. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent
 - 2. Farmhouse Madeline Island, Lauren Schuppe Agent
 - 3. The Pub on Madeline Island Inc., Jennifer LeMere Agent
 - 4. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 5. Middle Road Literary/ Arts Society Inc./ Tom’s Burned Down Café, Kirsten Pedersen Agent
- F. “Class C” Wine License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
- G. Temporary Class “B” License
 - 1. Madeline Island Marathon Inc. May 21, 2021
- H. Cigarette and Tobacco License
 - 1. L & D Trading Post/ Lori’s Store
 - 2. Middle Road Literary/ Arts Society Inc./ Tom’s Burned Down Café
- I. Non-intoxicating Beverage License
 - 1. Adventure Vacations Inc.
 - 2. Bell Street Tavern/ Bell Street Global
 - 3. Birds Nest
 - 4. Farmhouse Madeline Island
 - 5. L & D Trading Post/ Lori’s Store
 - 6. Mission Hill/ La Pointe Provisions
 - 7. The Pub on Madeline Island Inc.
 - 8. On the Edge Inc./ Café Seiche
 - 9. Middle Road Literary/ Arts Society Inc./ Tom’s Burned Down Café
- J. Operator’s Licenses
 - 1. Lauren Butaux
 - 2. Kye Castillo
 - 3. Ricky Edwards
 - 4. Roberta Pallas
 - 5. Jessica Williams

XI. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

XII. New Agenda Items for Future Meetings

XIII. 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.