

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 8, 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
Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

- A. Public Work Director's Report
- B. Roads, Dock and Harbor
 - 1. Preparation for Public Hearing on Special Assessment of Big Arns/ Brians Roads and Special Assessment Process
 - 2. Change Order #1 with Northwoods Paving for Culvert Patches
- C. Parks
 - 1. Ordinance Chapter 432 Non-Motorized Vessels
- D. Materials Recovery Facility (MRF)
 - 1. MRF Report
- E. Airport
 - 1. Airport Manager's Report & Checklist
- F. Greenwood Cemetery

IV. Committees

A. Planning and Zoning

- 1. Planning and Zoning Administrator's Report

V. Town Hall Administration

- A. Budget Summary Report
- B. Grant Updates
- C. Town Administrator Transition Plan
- D. Request Extension of Vacation Hours from Barb Nelson
- E. Resolution #2021-0608 Authorization for Contacting the Town's General Services Attorney
- F. Resolution #2021-0608A: Authorization for Contacting the Town's Employment Attorney
- G. Attachment 'C' to 2021 Compensation Resolution #2020-1223
- H. Propane/ Liquefied Petroleum Gas: Updates and Possible Request for Bids
- I. Amendment to Contract with On the Rock Roofing for Interior Flooring at Town Hall
- J. Amendment to Contract with On the Rock Roofing for Interior Painting at Town Hall

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting May 25, 2021

- B. Special Town Board Meeting May 27, 2021
- C. Special Town Board Meeting May 28, 2021

IX. Police Department

- A. Police Chief's Report

X. Emergency Services

- A. Fire Chief's Report
- B. Updates on Construction of Emergency Services Building (ESB)
- C. Wisconsin Department of Revenue Forest Fire Protection Grant Application
- D. Fire Chief Personnel Matter

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

- E. Contract with Community Security Solutions for Investigative Services Regarding the Fire Chief

XI. Public Comment B**

XII. Liquor & Operators' Licenses

- A. Class "A" Fermented Malt Beverage License
 - 1. Island Market Inc., Serena Gelinas Agent
- B. "Class B" Liquor License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
- C. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 2. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
 - 3. Madeline Island Golf Club, Inc, Michael Starck Agent
 - 4. Rock House Food Truck, Elena Bangeeva Erickson
- D. "Class C" Wine License
 - 1. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
- E. Cigarette and Tobacco License
 - 1. Beach Club/ Bell Street Restaurant's Inc.
 - 2. Island Market Inc.
- F. Non-intoxicating Beverage License
 - 1. Beach Club/ Bell Street Restaurant's Inc
 - 2. Frankie's Inc./ Grampa Tony's
 - 3. Island Market Inc.
 - 4. Madeline Island Golf Club, Inc
 - 5. Madeline Island Yacht Club
 - 6. McHugh Ltd dba Bell Street Gallery
 - 7. Motion to Go/ Nervous Squirrel Ltd
 - 8. Rock House Food Truck
- G. Operator's Licenses
 - 1. Catherine Ashe
 - 2. Charles Campbell
 - 3. Bruce McLellan
 - 4. Savannah Newton

XIII. 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

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

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.