

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY JULY 27, 2021  
5:30 PM AT TOWN HALL**

A quorum of the Town Board may be present prior to the meeting for voucher signing.

**I. Public Comment A\***

**II. Administrative Reports**

- A. Town Administrator's Report

**III. Public Works**

- A. Roads, Dock, Harbor
- B. Parks
- C. Airport
  - 1. Industrial Zone Lot Lease, Lot 14, Robert Teisberg
  - 2. Industrial Zone Lot Lease, Lot 13, Thomas Nelson

**IV. Committees & Boards**

- A. Planning and Zoning
- B. Library Board
  - 1. Appoint Three Members to Library Board for Terms Expiring June 30, 2024
- C. Energy Committee
  - 1. Recommendation to Apply for Critical Infrastructure Microgrid Grant
- D. Public Arts Committee
  - 1. Appoint Members to the Public Arts Committee for Term Ending July 31, 2023

**V. Town Hall Administration**

- A. Budget Summary Report
- B. Schedule Town Board Workshop
- C. Approve Bid for Liquefied Petroleum Gas/ Propane
- D. Contract with LaPointe Gas for Liquefied Petroleum Gas/ Propane
- E. Use of Town Text Alerts Policy
- F. Authorization for Travel Expenses and Fees for Great Lakes Island Summit
- G. Outreach to WI State Historical Society Regarding Madeline Island Museum
- H. Madeline Island Ferry Line Schedule Concerns

**VI. Vouchers**

**VII. Treasurer's Report**

**VIII. Minutes**

- A. Regular Town Board Meeting July 13, 2021

**IX. Emergency Services**

- A. Updates on Construction of Emergency Services Building (ESB)

**X. Public Comment B\*\***

**XI. Liquor & Operators' Licenses**

- A. Operators' Licenses
  - 1. Kathryn Annis
  - 2. Tyson Humes
- B. Issuance of Operators' Licenses

## **XII. Lawsuits & Legal Issues**

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

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.

### **B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300**

## **XIII. New Agenda Items for Future Meetings**

### **1. Special Town Board Meeting: Contract for Dust Abatement**

## **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

You may also 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](http://livestream.com/accounts/27528425)

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.