

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**THURSDAY DECEMBER 16, 2021**  
**5:00pm at Town Hall**  
Approved Minutes

**Town Board Members Present via telephone:** Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson  
**Staff Present:** Town Administrator Michael Kuchta, Public Works Director Ben Schram, Elected Clerk Micaela Montagne  
**Called to Order:** 5:00pm

1. Public Comment: None
2. Liquor & Operators' Licenses
  - A. Class "B" Sale of Fermented Malt Beverages License
    1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent, Six Month license 5/1/2022 – 10/31/2022: Motion to approve, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.
  - B. "Class C" Wine License
    1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent Six Month license 5/1/2022 – 10/31/2022: Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
3. Final Payment to Five Star Electric for Electrical Contract on Emergency Services Building: Motion to table, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.
4. Memorandum of Understanding between Madeline Island Ambulance Service and Grandview Fire Department for Regional FEMA Grant for Radios: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.
5. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:04pm.

Submitted by Micaela Montagne, Town Clerk  
Approved as submitted, January 11, 2022. M. Montagne, Town Clerk.