

# **COMMUNITY AWARDS COMMITTEE MEETING**

**Tuesday, March 1, 2022**  
**10:00 a.m. at Town Hall/Zoom**

## **AGENDA**

- 1. Roll Call**
- 2. Minutes of the following meetings to be considered for approval:**
  - A. January 25, 2022**
- 3. Review of nominations**
  - A. From members of the public**
  - B. Additional nomination from committee members**
- 4. Recommendations to Town Board**
- 5. Set Next Meeting Date and Agenda**
- 6. Adjourn**

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.

**Town of La Pointe  
Community Awards Committee  
Tuesday, January 25, 2022  
10 a.m. at Town Hall  
Draft Minutes**

Members present: Gloria Fennell, Susan Sabre and Marty Curry  
Staff present: Michael Kuchta, Town Administrator

**1. Roll Call**

Michael Kuchta called meeting to order at 10:15 a.m.

**2. Discussion on conducting meetings**

Consensus to hold informal meetings with no chair.

**3. Discussion on nomination selection process**

- Susan will check with the Post Office on the cost of a bulk mailing to current boxholders.
- Gloria will put forms at: Lori's, coffee shop, Beach Club, Library and Church.
- Marty will put forms at the MRF (Materials Recovery Facility)
- Susan will post on the Madeline Island Community page on Facebook and the Church's newsletter.

Motion by Marty to amend the 2022 Nomination Form to reflect section 4.3 of the bylaws for Roll of Honor category, seconded by Gloria, all ayes. Motion Carried

**4. Set next meeting date and agenda**

Tuesday, March 1, 2022 @ 10 a.m.

Agenda – review nominations, awards ceremony discussion

**5. Adjourn.**

Motion by Marty to adjourn, second by Susan, all ayes. Motion Carried.

Meeting adjourned at 10:42 a.m.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant