

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY MAY 10, 2022  
5:30 PM AT TOWN HALL**

Please Respect Social Distancing  
Some Town Board Members May Attend via Telephone

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
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Administrator's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

**III. Public Works**

- A. Roads, Dock and Harbor
  - 1. Sidewalk (Corner of Main Street and Big Bay Road)
  - 2. Credit Card Limit Increase for Peter Wiggins
- B. Parks
- C. Greenwood Cemetery
  - 1. Sextons Report

**IV. Committees**

- A. Planning and Zoning
  - 1. Conditional Use Permit Application for Kenneth and Margaret Myhre, Parcel #014-00119-0400, located at 900 Big Bay Road, Town of La Pointe, WI
- B. Comprehensive Plan Steering Committee
  - 1. Contract with Northland College for Public Participation Plan
  - 2. Grant Agreement with Apostle Islands Area Community Fund, \$5,000
  - 3. Grant Agreement with Michael Madeline Island Fund, \$1,000
- C. Affordable Housing Advisory Committee
  - 1. Grant Agreement with Apostle Islands Area Community Fund, \$4,500

**V. Town Hall Administration**

- A. Grant Updates
- B. Revisions to Town Ordinance Chapter 40, Article IV. Accommodations Tax, Section 40-10 Tax Imposed; Distribution
- C. Attachment 'C' to 2022 Compensation Resolution #2021-1214A
- D. Resolution #2022-0510: Appoint Alternate Members for Board of Review

- E. Special Event Permit: Madeline Island Museum, Colonel Woods Avenue Street  
Closure on May 13, 2022

**VI. Vouchers**

**VII. Minutes**

- A. Regular Town Board Meeting April 26, 2022
- B. Special Town Board Meeting April 27, 2022

**VIII. Emergency Services**

- A. Police Department
  - 1. Ashland County Law Enforcement Agreement
- B. Updates on Construction of Emergency Services Building

**IX. Public Comment B\*\***

**X. Liquor & Operators' Licenses**

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
  - 1. Madeline Island Yacht Club, Mazie Ashe Agent (6/1/2022- 6/30/2022)
- B. Discussion of Creating a Continuation of Business Ordinance Regarding "Class B" Alcohol Licenses

**XI. Lawsuits & Legal Issues**

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

**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

You may also 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](https://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.