

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 14, 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
- B. Parks
 - 1. Adjust starting date of Campground Host 2 from May 23, 2022 to May 17, 2022

IV. Committees

- A. Planning and Zoning
- B. Library Board
 - 1. Notice of Transfer of Funds for ARPA Grant

V. Town Hall Administration

- A. Grant Updates
 - 1. Wisconsin Coastal Management Grant for 2022-2023 for Accessibility Feasibility Study at Big Bay Town Park
- B. Resolution #2022-0614: Amend Schedule of Fees. Increase late fee for short-term rental without a permit
- C. Budget Amendment #2022-02
- D. Attachment 'D' to 2022 Compensation Resolution #2021-1214A
- E. Fireworks Permit: Hollywood Pyrotechnics, July 4, 2022
- F. Annual Performance Review of the Town Administrator

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 goes into closed session, it will reconvene in open session before adjourning.

VI. Vouchers

VII. Treasurers Report

VIII. Minutes

- A. Regular Town Board Meeting May 24, 2022
- B. Special Town Board Meeting June 8, 2022

IX. Emergency Services

- A. Police Department
 - 1. Ashland County Law Enforcement Agreement
- B. Fire Department
 - 1. Purchase Agreement with DSLR Pros for Drone Equipment
 - 2. Request for Proposals for Fire Engine

C. Updates on Construction and Warranty Work at the Emergency Services Building

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.

X. Public Comment B**

XI. Liquor & Operators' Licenses

- A. Class "A" Fermented Malt Beverage License
 - 1. Island Market Inc., Serena Gelinis Agent
- B. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 - 1. L & D Trading Post/ Lori's Store, Lori Hinrichsen Agent
 - 2. Madeline Island Yacht Club Inc., Mazie Ashe Agent
- C. "Class B" Liquor License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 2. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 3. The Pub on Madeline Island Inc., Jennifer LeMere Agent
- D. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 2. El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month 6/15/22- 12/15/22)
 - 3. Madeline Island Golf Club, Inc, Michael Starck Agent
 - 4. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 5. The Pub on Madeline Island Inc., Jennifer LeMere Agent
 - 6. Rock House Food Truck, Elena Bangeeva Erickson (6 Month 7/1/22-12/31/22)
- E. "Class C" Wine License
 - 1. El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month 6/15/22- 12/15/22)
- F. Cigarette and Tobacco License
 - 1. Beach Club/ Bell Street Restaurant's Inc.
 - 2. Island Market Inc.
 - 3. L & D Trading Post/ Lori's Store
- G. Non-intoxicating Beverage License
 - 1. Beach Club/ Bell Street Restaurant's Inc
 - 2. El Charro Bar Grill Mexican Restaurant LLC
 - 3. Island Market Inc.
 - 4. L & D Trading Post/ Lori's Store
 - 5. Madeline Island Golf Club, Inc
 - 6. Madeline Island Yacht Club
 - 7. Nervous Squirrel Ltd/ Motion To Go

8. On the Edge Inc./ Café Seiche
9. The Pub on Madeline Island Inc.
10. Rock House Food Truck

H. Operator's Licenses

- | | |
|----------------------|---------------------|
| 1. Madeline Brown | 7. Lauren Maderich |
| 2. Rick Christ | 8. Kayla Picciano |
| 3. Debra Dallin | 9. Sheri V. Ross |
| 4. Monique Darton | 10. Nancy Sandstrom |
| 5. Anthony Jeannette | 11. Tiana Traaholt |
| 6. Carlyn Lowe | |

XII. Lawsuits & Legal Issues

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

XIII. New Agenda Items for Future Meetings

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) or drop it in the suggestion box outside Town Hall.

The meeting will be live streamed and recorded at [livestream.com/accounts/27528425](https://www.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.