

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 28, 2022
5:30 PM AT TOWN HALL
Amended 6/27/22 3:30pm

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

III. Public Works

A. Roads, Dock, Harbor

1. Consider Sale of 1988 John Deere 450G Bulldozer to McCoy Construction and Forestry for \$17,000
2. Request from Nelson Construction to Modify Dock Railing for Material Offloading

B. Parks

1. Extend Rec Center Contract with Angelo Luppino to July 29th, 2022
2. Wage Increase for Evans Mealman, Parks #1
3. Wage Increase for Ciara Wiggins, Parks #2

C. Materials Recovery Facility (MRF)

1. David Cook Comp Time Request

IV. Committees

A. Planning and Zoning

B. Library Board

1. Appoint Two Members to the Library Board for Terms Ending 6/30/2025

C. Winter Transportation Committee

1. Recommendation to allow chair to recommend approval of vouchers without committee vote for items of less than \$1,000

D. Affordable Housing Advisory Committee

1. Appoint Member to Committee

V. Town Hall Administration

A. Budget Summary Report

B. Presentation from Baker Tilly for 2020 and 2021 Audits

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting June 14, 2022

X. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/ or 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 to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

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

XI. Public Comment B**

XII. Liquor & Operators' Licenses

A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License

1. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha

B. "Class A" Liquor License

1. Farmhouse Madeline Island, Lauren Schuppe Agent

C. "Class B" Liquor License

1. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent

D. Reserve "Class B" Liquor License

1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent

E. Class "B" Retail Sale of Fermented Malt Beverages License

1. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent
2. Farmhouse Madeline Island, Lauren Schuppe Agent
3. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
4. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent

5. El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month 6/29/22- 12/29/22)

F. "Class C" Wine License

1. Farmhouse Madeline Island, Lauren Schuppe Agent
2. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
3. El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month 6/29/22- 12/29/22)

G. Temporary Class "B" License

1. Madeline Island Historical Preservation & Island Association, July 4, 2022 at Rec Center

H. Cigarette and Tobacco License

1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café

I. Non-intoxicating Beverage License

1. Adventure Vacations Inc.
2. Bell Street Gallery/ A Girl & Her Lake LLC
3. Bell Street Tavern/ Bell Street Global
4. Farmhouse Madeline Island
5. Frankie's Inc./ Grampa Tony's
6. McPearson LLC/ Quinn & Zayda's Bakery
7. Mission Hill/ La Pointe Provisions
8. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café
9. Madeline Island Historical Preservation Association & Island Association (temporary license July 4, 2022)
10. El Charro Bar Grill Mexican Restaurant LLC

XIII. Lawsuits & Legal Issues

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

XIV. New Agenda Items for Future Meetings

XV. 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

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.