

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY SEPTEMBER 13, 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. Open Bids/ Proposals

- A. Housing Needs Assessment/ Market Study “RFP 22-03”
- B. Purchase and Delivery of Propane/ Liquefied Petroleum Gas

III. 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

IV. Public Works

- A. Roads, Dock and Harbor
- B. Parks
 - 1. Request for Appeal: Apostle Islands Kayaks- Grant or Deny Request
 - 2. Contract with Cooper Engineering: Big Bay Town Park Accessibility Study

V. Committees

- A. Planning and Zoning
- B. Community Awards Committee
 - 1. Community Awards Presentations
- C. Affordable Housing Committee
 - 1. Appoint Member to Committee for Term Ending 8/31/2023
- D. Comprehensive Plan Steering Committee
 - 1. Request to Convene Forum with Bad River, Red Cliff Leadership

VI. Town Hall Administration

- A. Grant Updates
- B. 2022 Equalized Value Report from the State of Wisconsin Department of Revenue
- C. Agenda Policy Updates
- D. Special Event Permit: Madeline Island Marathon- May 20, 2023
- E. Special Event Permit: Treaty Day September 30 – October 2, 2022
- F. Special Event Permit: Fall Fest- October 22, 2022
- G. Payroll Position Job Description and Posting
- H. Discuss Possible Real Estate Transaction (Possible Closed Session)

I. Discuss Interest in Acquisition of Assets and/or Property (Possible Closed Session)

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

VII. Vouchers

VIII. Minutes

A. Regular Town Board Meeting August 23, 2022

IX. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement

B. Fire Department

1. Contract with Custom Fire for New Fire Engine

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

X. Public Comment B**

XI. Liquor & Operators' Licenses

A. Temporary Class "B" License

1. Madeline Island Historical Preservation Association, September 17, 2022 at the Rec Center (rain date 9/18/22)

B. Operator's Licenses

1. Molly Sullivan

2. Cora Baxter

XII. Lawsuits & Legal Issues

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

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 to 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.

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

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.