

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JUNE 27, 2023
5:30 PM AT TOWN HALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

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*

This portion of public comment is restricted to one minute in length per speaker, up to a maximum of 15 minutes overall. The opportunity to speak for longer than one minute appears later in the agenda. 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

II. Open Bids

A. Request for Proposals 'RFP 23-03' Sidewalk Installation

III. Administrative Reports

A. Town Administrator's Report

IV. Public Works

A. Roads, Dock, Harbor

B. Parks

1. 2023 Fee Schedule: Establish Rate for Restaurants Utilizing Town Parkland or Sidewalk for Additional Seating

V. Committees

A. Planning and Zoning

B. Library Board

1. Resignation of Member
2. Appointment of Members for Terms Ending 6/30/2026
3. Appointment of Member to Fill Term Ending 6/30/2024

C. Zoning Board of Appeals

1. Appointment of Members for Terms 6/30/2026

D. Energy Committee

1. Submit a Pre-Application for a Department of Energy Grant for Rural Areas

E. Public Arts Committee

1. Grant Awards from Michael Madeline Island Fund & Grutzner Madeline Island Fund for Porta-Potty Beautification Project

F. Committee Minutes

VI. Town Hall Administration

A. Grant Updates

- B. Change Regular Town Board Meeting Start Time to 5:00pm
- C. Septic Waste Removal Contract with Island Septic LLC
- D. Schedule a Special Town Meeting for the Purchase of Buildings and Real Property

VII. Vouchers

VIII. Alternative Claims

IX. Treasurer's Report

X. Minutes

- A. Regular Town Board Meeting June 13, 2023

XI. Emergency Services

XII. Public Comment B *Public Comment that is longer than one minute***

XIII. Liquor & Operators' Licenses

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 - 1. Farmhouse Madeline Island LLC/ Darling's Grocery, Gilpin Matthews Agent
 - 2. L & D Trading Post/ Lori's Store, Lori Hinrichsen Agent
- B. "Class B" Liquor License
 - 1. Bell Street Global/ Bell Street Tavern, Joseph Wiltz Agent
 - 2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz, Agent
 - 3. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 4. The Pub on Madeline Island Inc., Jennifer LeMere Agent
- C. Reserve "Class B" Liquor License
 - 1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent
- D. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Bell Street Global/ Bell Street Tavern, Joseph Wiltz Agent
 - 2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz, Agent
 - 3. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent
 - 4. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
 - 5. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent
 - 6. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 7. The Pub on Madeline Island Inc., Jennifer LeMere Agent
- E. "Class C" Wine License
 - 1. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent
 - 2. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
- F. Cigarette and Tobacco License
 - 1. Bell Street Restaurant's Inc/ Beach Club
 - 2. Farmhouse Madeline Island LLC/ Darling's Grocery
 - 3. L & D Trading Post/ Lori's Store
 - 4. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café
- G. Non-intoxicating Beverage License
 - 1. Adventure Vacations Inc
 - 2. Bell Street Restaurant's Inc/ Beach Club
 - 3. Bell Street Global/ Bell Street Tavern
 - 4. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn

5. Farmhouse Madeline Island LLC/ Darling's Grocery
6. Frankie's Inc./ Grampa Tony's
7. L & D Trading Post/ Lori's Store
8. McPearson LLC/ Quinn & Zayda's Bakery
9. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café
10. On the Edge Inc./ Café Seiche
11. The Pub on Madeline Island Inc.

H. Operator's Licenses

1. Lauren Burtaux
2. Romain Burtaux
3. Ricky Edwards
4. Ashli Kanzler
5. Roberta Pallas
6. Jessica Principali
7. Jessica Williams

I. Temporary Class "B" License

1. Madeline Island Trails July 4, 2023 at The Rec Center
2. La Pointe Center for the Arts, Concert series at the Rec Center 7/6/23, 7/27/23, 8/10/23, 8/17/23

XIV. Lawsuits & Legal Issues

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.

- A. Petition with the Wisconsin Department of Revenue Regarding Ashland County
- B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)
- C. Possible Lawsuit Against Ashland County

XV. New Agenda Items for Future Meetings

XVI. 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.