

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JULY 11, 2023
5:00 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 Zoom

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. 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. 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

IV. Committees

- A. Planning and Zoning
 - 1. Dog Park Conditional Use Permit
 - 2. Kromroy Certified Survey Map (CSM) Parcel 014-00300-0700 Reconfigure Existing Parcels into Three Lots: Lot 2 Sec 29 and the SW ¼ of the SW ¼ of Sec 28: T51N R2W
 - 3. Named Road(s) for Hartzell Expandable Condominiums
- B. Zoning Board of Appeals
 - 1. Appointment of Member for Term Ending 6/30/2026
 - 2. Appoint Alternate Member for Term Ending
- C. Affordable Housing Advisory Committee
 - 1. Request for Qualifications for Affordable Workforce Housing Development

D. Harbor Commission

1. Proposed Acquisition of Business Assets of the Madeline Island Ferry Line by the Harbor Commission

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.

V. Town Hall Administration

- A. Budget Summary Report (May 2023)
- B. Grant Updates
- C. Resolution 2023-0711 Updating the 2023 Fee Schedule
- D. Job Description for Internal Accounting Coordinator
- E. Hire Internal Accounting Coordinator
- F. 2022 Financial Audit Information
- G. Attachment 'B' to 2023 Compensation Resolution #2022-1227

VI. Vouchers

VII. Minutes

- A. Amend Regular Town Board Meeting Minutes June 13, 2023
- B. Special Town Board Meeting June 27, 2023
- C. Regular Town Board Meeting June 27, 2023

VIII. Emergency Services

- A. Police Department
 - 1. Hire Police Candidate
 - 2. Vehicles and Traffic Ordinance Chapter 425
 - 3. Speed Limit / No Parking on Snow Place Road Addition to Ord. Chapter 425
- B. Fire Department
- C. Ambulance
 - 1. Use of Emergency Services Building August 26, 2023 for EMS Ball

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

X. Liquor & Operators' Licenses

- A. Operator's Licenses
 - 1. Catherine Ashe
 - 2. Amitty Romundstad
 - 3. Matthew Evenson
- B. Non-intoxicating Beverage License
 - 1. Madeline Island Trails

XI. 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 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

XII. New Agenda Items for Future Meetings

XIII. 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.