

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
AUGUST 22, 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 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. 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 Requests for Qualifications: Housing Development

III. Administrative Reports

A. Town Administrator's Report

IV. Public Works

A. Roads, Dock, Harbor

B. Parks

V. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. Resignation of Member

C. Energy Committee

1. Resignation of Member

2. Appoint Members for Term Ending 8/23/2026

D. Affordable Housing Advisory Committee

1. Appoint Members for Terms Ending 8/31/2025

E. Library Board

1. Resignation of Member

2. Appoint Member for Term Ending 6/30/2024

3. Appoint Member for Term Ending 6/30/2026

F. Committee Minutes

VI. Town Hall Administration

A. Budget Summary Report

B. Resolution 2023-0822: Documents Available to Public/ Public Records Guidance

C. Special Event Permit: Madeline Island Marathon May 18, 2024

D. Generator Maintenance Agreement with Total Energy Systems

E. Appoint New Town Clerk to Fill Elected Term Ending April 15, 2025

F. Town Administrator Annual Performance Evaluation

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.

VII. Vouchers

VIII. Alternative Claims

IX. Treasurer's Report

X. Minutes

A. Regular Town Board Meeting August 8, 2023

XI. Emergency Services

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

XIII. Liquor & Operators' Licenses

A. Temporary Class "B"/ "Class B" License

1. Madeline Island Fire Department, August 26, 2023 at the Emergency Services Building and Waive Fee

B. Draft Ordinance: Designating Municipal Official to Issue Operator's Licenses

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.