

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
November 14th, 2023
4:45 PM AT TOWN HALL

Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter (via zoom), Supervisor Samantha Dobson, Supervisor Sue Brenna

Staff Present: Town Administrator Michael Kuchta, Public Works Director Ben Schram, Town Clerk Alex Smith, Internal Accounting Coordinator Lauren Burtaux

Public Present: Paul Brummer, Charles Brummer, David Ehlen (via zoom), Jim Peters (via zoom)

Call to Order: 4:45pm

I. Public Comment A*: Paul Brummer stated his opposition to section 3.1.4 (Pages 8 & 9) of the proposed Rental Ordinance. He asked that the “events” and “gatherings” section be removed from the Rental Ordinance due to it being unenforceable.

Charles Brummer stated similar concerns to the “events” and “gatherings” section of the Rental Ordinance.

David Ehlen commented on the Rental Ordinance and states it does not address the proliferation of investor-owned properties on the island, which is the hallmark of the Ordinance.

II. Open Bids – Fire Number Sign Installation: Two bids were opened, Joe Abbott and North Farm and Land. No action was taken at this time.

III. Administrative Reports

A. Town Administrator’s Report: Prepared and presented by Michael Kuchta.

B. Public Works Director’s Report: Prepared and presented by Ben Schram.

C. MRF Supervisor’s Report: Prepared by Martin Curry.

D. Airport Manager’s Report & Checklist: Prepared by Paul Wilham.

E. Planning and Zoning Administrator’s Report: Prepared by Ed Schaffer.

F. Accounting Report: Prepared by Lauren Burtaux.

G. Police Chief’s Report: Prepared by William Defoe

H. Fire Chief’s Report: Prepared by Rich Reichkitzer.

I. Ambulance Director’s Report: Prepared by Cindy Dalzell.

Placed on file by Unanimous Consent.

IV. Public Works

A. Roads, Dock and Harbor

a. Hire non-CDL temp driver: Motion to hire Karen Thomas as a temporary non-CDL driver at \$18/hr from Nov 15th- Dec 31st, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

B. Parks

a. Transfer 80 unused hours from Parks #1 to Roads: Motion to transfer unused hours, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

b. Transfer 80 unused hours from Camp Host #2 to Camp Host #1: Motion to transfer unused hours, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

V. Committees

A. Planning and Zoning

a. Rental Ordinance: Motion to postpone, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

b. Service Contract between the Town of La Pointe and Lange Enterprises: Motion to accept the contract between Lange Enterprises for fire number signs, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

B. Energy Committee

a. Resignation from Energy Committee: Motion to accept the resignation of Craig Buttke, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

b. RFP for ESB Solar Installation: Motion to authorize request for proposals, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VI. Town Hall Administration

A. Letter of Engagement for 2023 audit: Motion to accept engagement with Baker Tilly, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

B. Updates on Treasurer Job Posting: The Town has received one application and plans to interview and decide the next step from there.

C. 2024 Budget: Motion to present the recommended 2024 budget in the amount of \$3,859,575.00, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VII. Vouchers: Motion to approve the vouchers in the amount of \$78,726.13, M. Anderson/S. Dobson, 4 Ayes – A. Baxter abstained, Motion Carried

VIII. Minutes

A. Regular Town Board Meeting, October 24th

B. Special Town Board Meeting, October 25th

C. Special Town Board Meeting, October 26th

D. Special Town Board Meeting, November 7th

E. Special Town Board Meeting, November 9th

Motion to approve, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

IX. Emergency Services: Nothing at this time.

X. Public Comment B:** Paul Brummer suggested that the TPC hold another public hearing to discuss the Rental Ordinance.

XI. Liquor & Operators' Licenses: Nothing at this time.

XII. Lawsuits & Legal Issues: No updates at this time.

XIII. New Agenda Items for Future Meetings

Rental Ordinance

Special Town Board Meeting next Wednesday

Schedule a Public Hearing for Rental Ordinance

Joint Powers Agreement

XIV. Adjourn: Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.

Submitted by Town Clerk, Alex Smith

Approved as submitted 11/28.