

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 14, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road and Brian's Road
3. Signs for pedestrians on highways

B. Parks

1. Leisure Interactive Updates
2. Inline Skate Event June 18, 2016
3. La Pointe Center Music Affiliate request for use of Joni's Beach

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Waste Hauling
3. Contract with Waste Management
4. Hiring Temporary MRF Attendant

D. Airport

1. Wisconsin Department of Transportation Airport Property Map Review

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Correction to Greg Nelson Conditional Use Permit for 631 Middle Road
3. Town Plan Commission Recommendation for Permit Refund - R. Hartig property located at 1179 Middle Road (Parcel #140-00181-1000)

B. Alternative Energy Committee

1. Butterfly Garden for Solar Project Location
2. Celebration Event for Solar Project

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Set/ Confirm Board of Review Date for Open Book and Board of Review

D. Special Event Permit: Madeline Island Marathon May 21, 2017

E. Business Permit for Non-Motorized Vessels

F. Septic Waste Removal Proposal for 7/1/16 to 6/30/19

G. Propane Proposal for 7/1/16 to 6/30/17

H. Gas/ Diesel Proposal 7/1/16 to 6/30/17

I. Budget Amendment #2

J. Request for vacation extension for Administrative Assistant and Clerical Assistant

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting May 10, 2016

B. Regular Town Board Meeting May 24, 2016

C. Special Town Board Meeting May 26, 2016

D. Special Town Board Meeting May 31, 2016

X. Police Department

A. Police Chief's Report

B. Bike Patrol

XI. Emergency Services

A. Fire Chief's Report

B. Resignation of Ambulance Assistant Director - Acquisitions

C. Ambulance Director Job Description

D. Ambulance Assistant Director Job Description

E. Appointment of Ambulance Director

F. Appointment of Assistant Ambulance Director

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

1. (A.) Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

XIV. Liquor & Operators' Licenses

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 - 1. Island Market Inc., Marilyn Hartig Agent
 - 2. L & D Trading Post/ Lori's Store, Lori Hinrichsen Agent
- B. "Class B" retail Liquor License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 2. The Pub on Madeline Island Inc., Nicole McNally Agent
- C. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Bell St. Gallery Art Bar/ McHugh Ltd, Steve McHugh Agent
 - 2. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 3. Farmhouse Madeline Island, Lauren Schuppe Agent
 - 4. Island Oasis/ Lake Superior America's Oasis Apostle Islands 4 Seasons of Love, Marlin Nelson Agent
 - 5. Madeline Island Golf Club, Inc, William Nelson Agent
 - 6. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café, Kirsten Pedersen Agent
 - 7. The Pub on Madeline Island Inc., Nicole McNally Agent
- D. Reserve "Class B" Liquor License
 - 1. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café, Kirsten Pedersen Agent
- E. "Class C" Wine License
 - 1. Bell St. Gallery Art Bar/ McHugh Ltd, Steve McHugh Agent
 - 2. Farmhouse Madeline Island, Lauren Schuppe Agent
- F. Cigarette and Tobacco License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 2. Island Market Inc.
 - 3. L & D Trading Post/ Lori's Store
 - 4. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café
- G. Non-intoxicating Beverage License
 - 1. Adventure Vacations
 - 2. Beach Club/ Bell Street Restaurant's Inc
 - 3. Bell St. Gallery Art Bar/ McHugh Ltd
 - 4. Farmhouse Madeline Island
 - 5. Island Market Inc.
 - 6. Island Oasis/ Lake Superior America's Oasis Apostle Islands 4 Seasons of Love
 - 7. L & D Trading Post/ Lori's Store
 - 8. Madeline Island Bakery, LLC
 - 9. Madeline Island Golf Club, Inc
 - 10. Madeline Island Music Camp
 - 11. Madeline Island Yacht Club
 - 12. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café
 - 13. Nervous Squirrel Ltd/ Motion to Go
 - 14. The Pub on Madeline Island Inc.
 - 15. Three Labs Up North, LLC/Dockside Gift Shop
- H. Operator's Licenses
 - 1. Elena Bangeeva-Erickson
 - 2. Kianna Bear
 - 3. Lauren Brandabur
 - 4. Elizabeth Brown
 - 5. Cecilia Lucas
 - 6. Carrie Nelson
 - 7. Kayla Norden
 - 8. Christopher Rowson
 - 9. Nora Taylor
 - 10. Elena Tritchkova-Lamoreaux
 - 11. Charles Vermilyea
- I. Temporary Class "B"/ "Class B" Retailer's License
 - 1. Madeline Island Chamber of Commerce, June 16, 2016 – June 17, 2016
 - 2. Madeline Island Music Camp, July 2, 2016
 - 3. Madeline Island Music Camp, July 16, 2016

XV. New Agenda Items for Future Meetings

XVI. 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

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.