

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY, JUNE 30, 2015  
AT 9:00am AT TOWN HALL**

Approved Minutes

**Present:** Jim Patterson, Mike Anderson, John Carlson, Michael Childers, Mike Starck

**Staff present:** Lisa Potswald, Micaela Montagne

**Public Present:** Jim Rogers, Pete Rogers, Charles Meech, Dave Thomas, Greg Thury

1. Call to Order: at 9:00am

2. "Class A" Liquor License for consumption off premises

A. Craftivity Inc/ Madeline Island School of the Arts, Charles Meech, Agent:  
At the regular Town Board meeting held on June 23, 2015, the same Liquor License was on the agenda and approved by the Town Board. New information became available since that meeting; the zoning district in which MISA is located does not allow for the sale of off sale liquor, nor does their Conditional Use Permit (CUP). The Town's Attorney also did research on the issue and came to the conclusion that issuing the license would result in illegal zoning and a violation of the CUP. New information also was received that there cannot be restrictions on what is sold under the Class A license, or who the liquor is sold to. Discussion on how the license was approved at the 6/23/15 meeting incorrectly. Charles Meech of Craftivity/ MISA stated he was sorry for costing the Town money, that selling wine is something other art schools are doing and wanted it convenient for the students and teachers.

Motion to not issue/ deny/ rescind the "Class A" liquor license to Craftivity Inc./ Madeline Island School of the Arts, M. Childers/ J. Patterson. Further discussion included Supervisor M. Starck wanting to come up with a remedy for MISA including the possibility of a different license (Class C to serve wine), giving wine away, and modifying the CUP. Vote: 3 Ayes (M. Childers, J. Patterson, J. Carlson), 1 abstain (M. Anderson), 1 opposed (M. Stark), Motion Carried.

3. Operator's License

1. Ricky Edwards

Motion to approve operator's license to Ricky Edwards, M. Childers/ M. Anderson, 5 Ayes, Motion Carried.

4. Adjourn: Motion to adjourn, J. Carlson/ M. Childers, 5 Ayes, Motion Carried. Adjourned at 9:23 am.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, July 14, 2015, Micaela Montagne, Town Clerk