

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 9, 2015
5:30PM AT TOWN HALL
Amended 6/8/15 11:00am

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, (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).
If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Lumber Auction: Opening of Offers

B. Parks

1. Hiring of Parks Attendant
2. Request to waive fees: Joni's Beach picnic shelter for Ojibwe signage celebration and community picnic on Saturday, June 27, 2015 from 10-2pm

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

V. Town Hall Administration

- A. Budget Report
- B. Town Chairperson Vacancy
- C. Set/ Confirm Board of Review Date
- D. Discussion and possible action on the proposed Town Administrator Agreement
- E. Letter to the District Attorney
- F. Interim Town Administrator projects and responsibilities
- G. Personnel Meetings/ Reviews
- H. Property, Auto and Liability Insurance Renewal 6/10/2015
- I. Interim Town Administrator wage
- J. Impartial Hearing representation and process

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting May 19, 2015
- B. Regular Town Board Meeting May 26, 2015
- C. Special Town Board Meeting May 29, 2015

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

- A. Class "A", "Class A" Retail for consumption off premises, combined
 - 1. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha, Agent
- B. "Class B" retail
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
- C. Class "B" retail sale of fermented malt beverages
 - 1. Bell St. Gallery/ McHugh Ltd, Steve McHugh Agent
 - 2. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 3. Island Oasis/ Lake Superior America's Oasis Apostle Islands 4 Seasons of Love, Marlin Nelson Agent
- D. "Class C" wine by the glass
 - 1. Bell St. Gallery/ McHugh Ltd, Steve McHugh Agent
- E. Cigarette and Tobacco License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
- F. Operator's Licenses
 - 1. Catherine Ashe
 - 2. Roberta Pallas
- G. Non-intoxicating Beverage License
 - 1. Adventure Vacations
 - 2. Beach Club/ Bell Street Restaurant's Inc
 - 3. Bell St. Gallery/ McHugh Ltd
 - 4. Island Oasis/ Lake Superior America's Oasis Apostle Islands 4 Seasons of Love
 - 5. Madeline Island Bakery
 - 6. Madeline Island Music Camp
 - 7. Madeline Island Yacht Club
 - 8. Mission Hill/ La Pointe Provisions
 - 9. Nervous Squirrel Ltd/ Motion to Go
 - 10. Three Labs Up North, LLC/Dockside Gift Shop
- H. Temporary Class "B"/ "Class B" Retailer's License
 - 1. Madeline Island Chamber of Commerce, June 18, 2015
 - 2. Madeline Island Music Camp, July 4, 2014

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

Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may be in attendance at this meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

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.