

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, AUGUST 17, 2015
AT 4:00pm AT TOWN HALL
Approved Minutes

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

Staff present: Lisa Potswald, Micaela Montagne

1. Call to Order: at 4:00pm

2. Resolution #2015-0817 for Department of Safety and Professional Services Inspection: This resolution waives the Town's jurisdiction for an inspection at Tom's Burned Down Café and request that the State of Wisconsin's Department of Safety and Professional Services (DSPS) take over the inspection. Discussion on questions the Board had at the last Regular Town Board meeting held on August 11, 2015, and that those questions have not yet been answered; specifically if the Resolution is needed or if the Town Board can just request the State DSPS to do the inspection, if the State DSPS agrees to do the inspection, would the Town still be able to have a say in the outcome of the inspection determination, make sure that the business has an opportunity to comply with any possible violations. Interim Town Administrator L. Potswald has sent questions off to the State DSPS, including what the procedure will be, as well as what the Town's involvement would be. Other discussion included that Town Attorney Fauerbach discussed the Resolution #2015-0817 with Attorney Cabush, the Attorney appointed by the Town's insurance company to defend the Town of La Pointe, etc. in Nelson, et al. v. Defoe, et al. Case No. 15-CV-274, and Attorney Cabush recommends passing the Resolution because of the possibility of a retaliation suit threatened against the Town.

Motion to pass Resolution #2015-0817 for Department of Safety and Professional Services Inspection, M. Starck/ M. Anderson. 4 Ayes, 1 Opposed (J. Carlson), Motion Carried.

3. Adjourn: Motion to Adjourn, M. Starck/ M. Childers, 5 Ayes, Motion Carried. Adjourned at 4:08pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, August 25, 2015, Micaela Montagne, Town Clerk