

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. 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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, SEPTEMBER 8, 2015**  
**5:30PM AT TOWN HALL**  
Amended 9-7-15 12:00pm

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park Reservation System updates

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. AA Roll-Off Services Inc. Contract

**D. Airport**

1. Airport Survey

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. David Ehlen/Sarah Haecker Certified Survey Map  
Review/Approval: Split of 014-00116-0900 into  
Two Parcels

**B. Alternative Energy Committee**

1. Updates from Committee
2. Committee Appointments

**V. Town Hall Administration**

- A. Budget Report
- B. 2015 and 2016 Budget Review
- C. Update on Brown Plumbing, Five Star Electric invoices
- D. Grant Updates
- E. Town Administrator Job Description
- F. Hiring process for Town Administrator
- G. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of  
Commerce, and Madeline Sanitary District
- H. Set date for W. Hagen Grievance Appeal

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting, August 25, 2015
- B. Special Town Board Meeting, September 1, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Completion of 90 day probationary period for Officer Hall

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

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.

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.

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XIV. New Agenda Items for Future Meetings**

**XV. 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