

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 10, 2014
5:30PM AT TOWN HALL**

Amended 6/9/14 at 1:00pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Posting of Crack Sealing
3. Posting of Lighting Projects

B. Parks

1. Big Bay Town Park
 - a. Arnie Mackey Change Order #7
 - b. Arnie Mackey Change Order #8
 - c. Arnie Mackey Change Order #9
 - d. Arnie Mackey Change Order #10
 - e. Arnie Mackey Draw #12
 - f. Change Machine at BBTP
 - g. Camp Host
2. Contract for Painting inside Joni's and 'Museum' Bathrooms

C. MRF

1. MRF Supervisor's Report

D. Airport

1. Hangar Lease Lot #3A: W. Fricke

IV. Committees

A. Zoning

1. Zoning Administrator's Report
2. Certified Survey Map: Gannon, P. Re-division of Lots 1 and 2 PL# 014-00045-0410 and 014-00045-0420.
3. Consideration of reinstating rental permit for 2427 Benjamin Blvd, leased by Doug Larson, DAL Investments 1 LLC.

B. Harbor

1. Break Wall LED Retrofit

C. CAPP

1. Accepting resignation of member, posting for new member, term ending 4/30/2015
2. Future of Committee

V. Town Hall Administration

- A. 2014 Budget Amendment #2, Resolution #2014-2
- B. Budget Report May 2014
- C. Grant Updates
- D. Meeting with James Price of Alder Engineering, Contract Amendment & Communication
- E. Fireworks Permit Approval: Hollywood Pyrotechnics for July 4, 2014
- F. Insurance Renewal General Liability and Auto June 2014 to June 2015
- G. Health Care Options/ Clinic Hours
- H. Solstice Street Dance Event 6-20-14: Review of permission from property owners & insurance
- I. The Apostle Islands Area Community Fund Request for Reduction of Fees for Picnic Shelter Rental 8/23/14 – 8/24/14
- J. In-Line Skate Event June 14, 2014
- K. Semi on Main Street Property: Mattingly Parcel Numbers 014004340100, 014004350100, 014004350200, Donation of Property, Judgment
- L. Septic Services Proposal and Resolution #2014-0610
- M. Propane Services Proposal and Resolution #2014-0610A
- N. Food Cart Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

- A. April 2014
- B. May 2014

IX. Minutes

- A. Amend Regular Town Board Meeting May 13, 2014

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

- B. Special Town Board Meeting May 20, 2014
- C. Regular Town Board Meeting, May 27, 2014

X. Police

A. Police Department

- 1. Police Chief's Report
- 2. Police Chief Hiring
- 3. Part Time Officer Eligibility List- Next Steps

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

- A. Discussion and Possible Action: Gene Nelson Building Issues 197 Big Bay Road Property
- B. Discussion of possible action: Michael Mattingly pending court orders in Ashland County Case 04CV128 and Town Board raze order dated 3/10/10

XIV. Liquor & Operators' Licenses

- A. Class "A" Retail for consumption off premises
 - 1. Island Market, Edward Hartig Agent
 - 2. Lori's Store, Lori Hinrichsen Agent
- B. "Class B" retail sale by the glass
 - 1. Café Seiche, Chris Wolfe Agent
 - 2. The Pub, Nicole McNally Agent
- C. Class "B" retail sale of fermented malt beverages
 - 1. Bell St. Gallery, Steve McHugh Agent
 - 2. Café Seiche, Chris Wolfe Agent
 - 3. Ella's Island Café, Linda Geier Agent
 - 4. Island Oasis, Marlin Nelson Agent
 - 5. Madeline Island Golf Club, Inc, William Nelson Agent
 - 6. The Pub, Nicole McNally Agent
- D. "Class C" wine by the glass
 - 1. Bell St. Gallery, Steve McHugh Agent
 - 2. Ella's Island Café, Linda Geier Agent
- E. Operator's Licenses
 - 1. Aimee Baxter
 - 2. Elena Tritchkova- Lamoreaux
 - 3. Nora Taylor
- F. Non-intoxicating Beverage License
 - 1. Bell St. Gallery
 - 2. Berrisweet Frozen Yogurt Booth
 - 3. Café Seiche
 - 4. Ella's Island Café
 - 5. Island Market
 - 6. Island Oasis
 - 7. Lori's Store
 - 8. Madeline Island Golf Club, Inc.
 - 9. Madeline Island Music Camp
 - 10. Mission Hill
 - 11. Motion to Go
 - 12. The Pub
 - 13. The Sugar Shack
 - 14. Dockside Gift Shop
- G. Cigarette and Tobacco License
 - 1. Island Market
 - 2. Lori's Store

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