

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, JUNE 24, 2014  
5:30PM AT TOWN HALL**

Amended 6-23-14 12:00pm. Amendments Underlined

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Crack sealing Contract with Fahrner

**B. Parks**

1. Camp Host Job Description
2. Hiring of Camp Host
3. Release of \$20,000 retainage to Arnie Mackey Construction

**C. Airport**

1. Airport Manager's Report & Checklist
2. Airport Improvement Six Year Plan

**IV. Committees**

**A. Zoning**

1. Addendum to Inter-municipal Agreement with Ashland County
2. Update on Comprehensive Plan Review

**B. Local Foods Committee**

1. Appointment of member for a term ending April 30, 2016

**C. Housing Authority Committee**

1. Appointment of member for term ending July 1, 2014

**D. Zoning Board of Appeals**

1. Appointment of two members for terms ending July 1, 2014
2. Appointment of one member as alternate 2 for term ending July 1, 2014.

**E. Community Awards Committee**

1. Appointment of members for terms ending May 31, 2015 and May 31, 2016

**F. Alternative Energy Committee**

1. Update and recommendations to the Town Board
  - a. Budget
  - b. Planning/ Design Study

**V. Town Hall Administration**

- A. Administrative Assistant's Report
- B. Grant Updates
- C. Bi- Lingual Signage
- D. Emergency Services Annual Picnic permit, July 4, 2014 including fee waiver
- E. Propane proposals: Evaluation/ acceptance
- F. Septic proposals: Evaluation/ acceptance
- G. Resolution #2014-0624 Request Wisconsin Department of Natural Resources Recreational Aids
- H. Resolution #2014-0624A Request Wisconsin DNR Recreational Aids
- I. Resolution #2014-0624B Request Wisconsin DNR Recreational Aids
- J. Resolution #2014-0624C Request Wisconsin DNR Recreational Aids

**VI. Vouchers**

**VII. Minutes**

- A. Regular Town Board Meeting, June 10, 2014

## **VIII. Emergency Services**

- A. Ambulance Service
  - 1. Ambulance Director's Report
- B. Fire Department
  - 1. Compensation Plan for Members of the La Pointe Volunteer Fire Department

## **IX. Library**

- A. Library Board Minutes, May 12, 2014
- B. Appointment of two members for terms ending July 1, 2014
- C. Library budget request to reinstate

## **X. Public Comment B\*\***

## **XI. Lawsuits & Legal Issues**

## **XII. Liquor & Operators' Licenses**

- A. Class "A" Retail for consumption off premises, combined
  - 1. Mission Hill Coffee House, Marie Noha, Agent
- B. "Class B" retail
  - 1. Beach Club, Joseph Wiltz, Agent
  - 2. Bell Street Tavern, Joseph Wiltz, Agent
- C. Reserve "Class B" retail
  - 1. Tom's Burned Down Café, Tom Nelson, Agent
- D. Class "B" retail sale of fermented malt beverages
  - 1. Tom's Burned Down Café, Tom Nelson, Agent
  - 2. Beach Club, Joseph Wiltz, Agent
  - 3. Bell Street Tavern, Joseph Wiltz, Agent
  - 4. Grandpa Tony's, Susan Flores, Agent
- E. "Class C" wine by the glass
  - 1. Grandpa Tony's, Susan Flores, Agent
- F. Operator's Licenses
  - 1. Elena Bangeeva- Erickson
  - 2. Madeline Brown
  - 3. Heidi Sokolich
- G. Non-intoxicating Beverage License
  - 1. Toms Burned Down Cafe
  - 2. Beach Club
  - 3. Bell Street Tavern
  - 4. Grandpa Tony's
- H. Cigarette and Tobacco License
  - 1. Tom's Burned Down Café
  - 2. Beach Club
- I. Temporary Class "B"/ "Class B" Retailer's License
  - 1. Madeline Island Music Camp, June 28, 2014
  - 2. Madeline Island Music Camp, July 5, 2014
  - 3. Emergency Services Annual Picnic, July 4, 2014

## **XIII. New Agenda Items for Future Meetings**

## **XIV. 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