

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 11, 2013
AT TOWN HALL AT**

I. Public Comment A*

II. Opening of Sealed proposals for providing of Liquefied Petroleum Gas & Septic Waste Removal for the Town of La Pointe and awarding of Agreement

III. Town Administrator's Report

IV. Public Works

A. Roads

1. Foreman's Report June 2013
2. Approval of Calcium Chloride hauling by Handy Andy

B. Parks

1. Hiring of Staff for Recreation Center Summer Program
2. Upgrades to the Softball Field

C. MRF

1. MRF Supervisor's Report June 2013

D. Airport

1. Airport Manager's Report & Checklist: May, 2013
2. Sign Contractor Performance Bond For Airport Lighting Project"

E. Harbors

1. MIFL Ferry dock lease ending 12/31/2013

V. Committees

A. Zoning

1. ZA's Report June 2013
2. Approval of Class F signs
3. Delich, Bob re: request to rebuild fence in right of way at 793 Main Street parcel 014-00472-0000 (next to Middle Road lake access)
4. Proposed Ashland County Mining Ordinance –discuss Town's position for June 13, 2013 Ashland County public hearing
5. Comprehensive Plan Revision volunteer assistance
6. Proposed Timetable for Rieman Park Planning
7. Zoning Administrator request for Orders of Correction at 385 Middle Road land parcel 014-00466-0200

B. Harbors

C. Committee on Local Food System

VI. Town Hall Administration

- A. Budget Report
- B. Public Spaces Project
- C. Gogebic Taconite RE: the role of local government [Letter from Wisconsin Legislature dated 5/23/13
- D. Nominations for members of the Community Awards Program committee
- E. Town Hall office reorganization
- F. Sponsorship of 2013 Pie & Politics
- G. Life & Disability Insurance provider and policy changes

VII. Library Board Minutes 4/17/13

VIII. Vouchers

IX. Alternative Claims May 2013

X. Treasurer's Report

XI. Minutes

- A. Regular Town Board Meeting 5/28/13

XII. Police

- A. Police Department
 1. Police Chief's Report June 2013

XIII. Emergency Services

- A. Fire Chief's Report: June 2013
- B. Ambulance Service Report: May, 2013
- C. Use of EMS Building & equipment by non-EMS personnel

XIV. New Agenda Items for Future Meetings

XV. Public Comment B**

XVI. Lawsuits & Legal Issues

XVII. Liquor & Operators' Licenses

- A. Class "A" Retail for consumption off premises
 1. Lori's Store
 2. Mission Hill
- B. "Class B" retail sale by the glass
 1. Café Seiche
 2. The Pub
 3. BlueGreen Restaurants, Inc.

Approved 2/12/13

C. Class "B" retail sale of fermented malt beverages

1. Bud's Island Oasis
2. Ella's Island Café
3. Madeline Island Golf Club, Inc.

D. "Class C" wine by the glass

1. Bell St. Gallery
2. Ella's Island Café

E. Operator's Licenses

1. Paul Turner
2. Micaela Montagne
3. Alexander Vasilev Chobanov

4. Steve McHugh
5. Alicia Montagne
6. Jessica Schillinger

F. Temporary Class "B"/ "Class B"

1. Madeline Island Public Library
2. Madeline Island Music Camp

G. Non-intoxicating Beverage License

1. Madeline Island Public Library
2. Lori's Store
3. Mission Hill
4. Café Seiche
5. The Pub
6. Bell St. Gallery

7. BlueGreen Restaurants, Inc.
8. Bud's Island Oasis
9. Ella's Island Cafe
10. Bell St. Gallery
11. Madeline Island Golf Club, Inc.
12. Madeline Island Music Camp

XVIII. 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**