

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, June 25, 2013  
AT 5:30 PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

- A. Roads
- B. Parks
  - 1. Possible upgrade to Softball Field/Accessibility
  - 2. Emergency Services 4<sup>th</sup> of July Picnic RE: waiver of fees
- C. Airport
  - 1. Airport Manager's Report & Checklist

**IV. Committees**

- A. Zoning
  - 1. Appointment of members to Zoning Board of Appeals
  - 2. Resignation of Zoning Administrator
  - 3. Town Plan Commission Recommendation for Zoning Administration Transition
  - 4. ZA Request for Budget Amendment - Legal
  - 5. ZA Special Report - Final
  - 6. Resolution #2013-0625 to adopt an Ordinance amending the La Pointe Zoning Ordinance
- B. CAPP
  - 1. Nominations for CAP Award Selection Committee
- C. Housing Authority RE: appointment of member

**V. Town Hall Administration**

- A. Administrative Assistant's Report
- B. Possible Acquisition of La Pointe School
- C. 1% Voluntary Surcharge
- D. Approval to solicit bids for health center roof replacement
- E. Attachment "C" to 2013 Wage Resolution #2012-1227B RE: Police Officer
- F. Madeline Island Chamber of Commerce RE: request for funding

**VII. Minutes**

- A. Regular Town Board Meeting 6/11/13

**VIII. Emergency Services**

- A. Ambulance Service
  - 1. Ambulance Director's Report
- B. Semi-annual Fire Inspections
- C. Use of EMS building & equipment by non-EMS personnel

**IX. Library**

- A. Library Board Minutes
- B. Appointment of member to Library Board

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

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

**XIII. Liquor & Operators' Licenses**

- A. "Class B" Retail
  - 1. The Beach Club
- B. Reserve Class "B" Retail
  - 1. Tom's Burned Down Café
- C. Class "B"/ "Class C"
  - 1. Grampa Tony's
- D. Class "A"
  - 1. The Island Market
- C. Non-intox
  - 1. Marv N Stewart
  - 2. Motion To Go
  - 3. The Beach Club
  - 4. Tom's Burned Down Cafe
  - 5. Grampa Tony's
  - 6. The Island Market
  - 7. Emergency Services July 4<sup>th</sup> Picnic
- D. Operators
  - 1. Owen Famulari (new)
  - 2. Jessica Williams (renewal)
  - 3. Gary Flores
  - 4. Barb Nelson (renewal)
  - 5. Charles Vermilyea (renewal)
- E. Tobacco Products
  - 1. Lori's Store
  - 2. The Beach Club
  - 3. The Island Market
  - 4. Tom's Burned Down
- F. Temporary Class "B"/"Class B" License
  - 1. Emergency Services July 4<sup>th</sup> Picnic at the Rec Center

**XIV. Adjourn**

Approved on 2/12/13

**\*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**