

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, June 14, 2011  
AT 5:30 PM AT TOWN HALL**

- I. Public Comment
- II. Vouchers
- III. Alternative Claims
- IV. Treasurer's Report
- V. Minutes
  - A. RTBM 5/24/11
  - B. STBM 6/10/11
- VI. Public Works
  - A. Roads
    - 1. Town Foreman's Report
  - B. Parks
    - 1. Big Bay Town Park Improvements & grant application
      - a. Resolution 2011-0614C Application to Wisconsin Department of Natural Resources
    - 2. Letter from Kristen Gilliland RE Sea Scouts
  - C. MRF
    - 1. MRF Supervisor's Report
  - D. Harbors
- VII. Police
  - A. Police Chief's Report
- VIII. Emergency
  - A. Ambulance Service Report
- IX. Committees
  - A. Zoning
    - 1. Zoning Administrator's Report
    - 2. Town of La Pointe certified survey map to join parcels 014-00470-0300 & 014-00439-0100 (library & health center) TPC recommendation to approve
  - B. CAPP
    - 1. Resolution #2011-0614A Renaming the Madeline Island Airport
- X. Town Hall Administration
  - A. Appointed Officials' Hours
  - B. Monthly Budget Report
  - C. Transient Merchant/street vendor license
  - D. 2011 Tentative Ashland County Supervisory District Plan
  - E. Resolution #2011-0610B Designation of Ice Rescue Squads/Water Rescue Service Fee Schedule
  - F. Amendment of 2011 Fee Schedule to include Ice/Water Rescue
  - G. Contract for Propane Provider which expires on June 30, 2011
    - 1. Letter from Brummers regarding filling of tanks before expiration of contract
  - H. Contract for Septic Removal Service which expires on June 30, 2011
- XI. New Agenda Items for Future Meetings
- XII. Lawsuits & Legal Issues
- XIII. Liquor & Operator's Licenses
  - A. Class B
    - 1. Ella's Island Café
    - 2. Island Oasis
    - 3. Madeline Island Golf Club
  - B. Class A/A
    - 1. L & D Trading Post
    - 2. Mission Hill Coffee Shop
  - C. Class A/B
    - 1. Island Market
  - D. Class B/B
    - 1. The Pub
  - E. Non-Alcoholic Beverage
    - 1. Ella's Island Café
    - 2. Island Oasis
    - 3. Madeline Island Golf Club
    - 4. L & D Trading Post
    - 5. Mission Hill Coffee Shop
    - 6. Island Market
    - 7. Madeline Island Chamber of Commerce
    - 8 The Pub
    - 9 Island Thyme
    - 10. Madeline Island Yacht Club
    - 11. Sugar Shack
    - 12. Motion To Go
    - 13. Madeline Island Music Camp
  - F. Operators
    - 1. Ricky Edwards
    - 2. Terry Hardie
    - 3. Jessica Williams
    - 4. Deb Wakem
  - G. Temporary Class "B" Picnic
    - 1. Madeline Island Music Camp
    - 2. Madeline Island Chamber of Commerce
  - H. Cigarette

- 1. Island Market**
- 2. L & D Trading Post**