

TOWN OF LA POINTE
Special Town Board Meeting September 5, 2012

Meeting called to order by James Patterson at 5:06 pm Roll: Members present: James Patterson, Ham Ross, Nick Nelson (Quorum present)

JP moves to nominate Ham Ross to Chair meeting, Seconded by NN – 2 Aye, HR Abstain,
Motion Carried

1. Town Administrator Transportation Proposal

HR – Having read Town Administrator proposal of August 29, 2012, requested by the Board at its August 28, 2012 Special Town Board Meeting, relating to work vehicle acquisition by Town Administrator, which proposes: **“...the town make a loan of \$10,000.00, at ... 4%, with monthly installments automatically deducted from paycheck,...stipulated for the purpose of vehicle acquisition.”** (Proposal attached) - finding it in order, moves to accept and approve. NN – Second
Discussion – JP-Believes proposal is appropriate and in order; NN-Believes it to be reasonable and acceptable. Town Administrator to draw up agreement for approval at Sept 11 RTBM.
Vote Called – 3 Ayes – Motion Passed

2. Liquor & Operators' Licenses

A. Temporary Class 'B' Picnic License for Madeline Island Community Gardening Project, Inc./Slow Food Madeline Island Event – September 8, 2012 at Rec Center and Ball Field
B. Non-intoxicating Beverage License for Madeline Island Community Gardening Project, Inc./Slow Food Madeline Island Event – September 8, 2012 at Rec Center and Ball Field.
Request Fees Waived.
Applications in order and examined by Board
JP - moves approval of both licenses and fee waiver of \$10.00 for each License.
HR – Second
Vote Called – 2 Aye (JP/HR) 1 Abstain (NN) - Motion Carried

JP – Move to Adjourn NN- Second Vote Called – 3 Aye
Meeting Adjourned at 5:16pm
Submitted By Pete Clark

Approved as submitted on 9/11/12
Patty Hobin, Town Clerk