

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
June 11th, 2024
5:00 PM AT TOWN HALL

Join Meeting via Zoom

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799 / Meeting ID: 832 3898 6020 / Passcode: 688590

Some Town Board members may attend via telephone.

A quorum of the Town Board may be present prior to the meeting for voucher signing

I. Public Comment A*

This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall

II. Administrative Reports

- A. Town Administrator's Report
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

III. Public Works

- A. Roads, Dock and Harbor
 - 1. Lot Lease S
 - 2. Hire Fire # Sign Installer
- B. Parks
 - 1. Lease for BBTP woodshed
 - 2. Hire Parks #1
 - 3. Hire Parks #2
 - 4. Lease for Grampa Tony's/Russell Park
- C. Airport
 - 1. Hangar 5 Lease
 - 2. Industrial Lot 4 Lease

IV. Committees

- A. Planning and Zoning
 - 1. Certified Survey Map (Parcel 014-00136-0500) to reconfigure Lot 1 of CSM No. 286, recorded in Volume 2 of CSMS on Page 113 as Document No.

X256045, and other lands located in Government Lot 2 of Section 22, T50 N, R3W, in the Town of La Pointe.

B. Harbor Commission

1. Trek and Trail Lease
2. MIFL payroll reimbursements

V. Town Hall Administration

- A. Town Administrator Report
- B. Island Collaborative Task Force
- C. Compensation Resolution
- D. 687 Middle Road Pasture Lease

VI. Vouchers

1. Town of La Pointe
2. Harbor Commission

VII. Minutes

1. Special Town Board Meeting – May 24th, 2024
2. Regular Town Board Meeting – May 28th, 2024
3. Special Town Board Meeting – June 3rd, 2024

VIII. Emergency Services

IX. Public Comment B** *Public Comment that is longer than one minute*

X. Liquor & Operators' Licenses

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 1. Madeline Island Yacht Club Inc., Mazie Ashe Agent
 2. Mission Hill Coffee House/La Pointe Provisions, Marie Noha
 3. Farmhouse Madeline Island LLC/Darlings Grocery, Gilpin Matthews Agent
(Pending debt payment)
- B. "Class B" Liquor License
 1. Bell Street Global/ LeSeur Cafe, Martin Curry Agent (Pending Safe Serve Certification & debt payment)
 2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz, Agent
 3. The Pub on Madeline Island Inc., Hristo Kopanarov Agent
- C. Reserve "Class B" Liquor License
 1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent
- D. Class "B" Retail Sale of Fermented Malt Beverages License
 1. Madeline Island Golf Club Inc., Ken Myhre Agent
 2. Rock House Food Truck, Elena Bangeeva Erickson
 3. Bell Street Global/ LeSeur Cafe, Martin Curry Agent (Pending Safe Serve Certification & debt payment)
 4. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz, Agent
 5. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent
(Pending debt payment)

6. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent
7. The Pub on Madeline Island Inc., Hristo Kopanarov Agent
8. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano Agent (Pending debt payment)

E. "Class C" Wine License

1. Rock House Food Truck, Elena Bangeeva Erickson
2. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano Agent (Pending debt payment)
3. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent (Pending debt payment)

F. Cigarette and Tobacco License

1. Bell Street Restaurant's Inc/ Beach Club
2. Farmhouse Madeline Island LLC/ Darling's Grocery
3. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café

XI. Lawsuits & Legal Issues

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

- A. Petition with the Wisconsin Department of Revenue Regarding Ashland County

XII. New Agenda Items for Future Meetings

XIII. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.