

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
June 25th, 2024
5:00PM at Town Hall

Join Zoom Meeting

<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

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

III. Public Works

- A. Roads, Dock, Harbor
 - Lease: Northwoods Paving, Winter Transportation office
 - Purchase order: Lease of boom mower

IV. Committees

- A. Planning and Zoning
 - 1. Zoning Board of Appeals appointments
- B. Committee Minutes
- C. Library Board appointments

V. Town Hall Administration

- A. Budget Summary Report
- B. Town Administrator

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

1. Consider Town Administrator performance and feedback (exit interview)
2. Accept Town Administrator resignation
3. Consider appointment of interim Town Administrator
4. Consider hiring recruiting firm

VI. Vouchers

- A. Town of La Pointe
- B. Harbor Commission

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting – June 11th, 2024
- B. Special Town Board Meeting – June 18th, 2024

X. Emergency Services

- A. Police Department
 - 1. La Pointe law enforcement survey (first reading)
 - 2. Letter of Engagement: Michael Kelsey Law Office
- B. Fire Department
 - 1. Purchase order: Turnout gear

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

XII. Liquor & Operators' Licenses

- A. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent (Pending debt payment)
 - 2. On the Edge Inc./ Café Seiche, Chris Wolfe Agent (Pending debt payment)
- B. "Class B" Liquor License
 - 1. On the Edge Inc./ Café Seiche, Chris Wolfe Agent (Pending debt payment)

C. "Class C' Wine License

1. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent (Pending debt payment)

D. Non-intoxicating Beverage License

1. Adventure Vacations Inc
2. Bell Street Restaurant Inc/ Beach Club
3. Bell Street Global/ Bell Street Tavern
4. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn
5. Farmhouse Madeline Island LLC/ Darling's Grocery
6. Frankie's Inc./ Grampa Tony's
7. McPearson LLC/ Quinn & Zayda's Bakery
8. Middle Road Literary Arts Society Inc./ Tom's Burned Down Café
9. On the Edge Inc./ Café Seiche
10. The Pub on Madeline Island Inc.
11. Rockhouse Food Truck
12. Madeline Island Gold Club Inc
13. Madeline Island Yacht Club
14. Mission Hill/La Pointe Provisions
15. Bell Street Galley/A Girl and Her Lake LLC
16. Birds Nest/Birdie Pallas
17. Madeline Island Trails TENTATIVE

E. List of processed Operator's Licenses

F. Temporary Class "B" Picnic License

1. La Pointe Center/Concert Series
Dates June 27th, July 11th, July 25th, August 8th, and August 25th
2. Madeline Island Trails / July 4 cookout

XIII. 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

XIV. New Agenda Items for Future Meetings

XV. 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.