

Agenda -- TOWN OF LA POINTE

Tuesday, May 27, 2008, 5:30 p.m.

Regular Town Board Meeting

Present: Mike Starck, Jim Patterson, Greg Nelson, Ric Gillman, Beth Fischlowitz
Called to order at 5:30 P.M by Chairman Greg Nelson

1. Public Comment

Jim Rogers wants it noted that there were 43 signatures on a letter, opposing the appeal and the alteration of the Craftivity CUP heard on May 20, 2008, that was passed around and delivered to the LaPointe Town Board. He also noted that there were two letters in support.

Meg Brown reads and delivers a letter in support of the appeal.

Charlie Brummer wants to know about a time limit on an appeal. Greg Nelson replies that he should talk to Jen Croonborg, Zoning Administrator.

2. Vouchers

Mike Starck moves – to approve vouchers totaling \$20,642.86 – Ric Gillman seconds – Motion Carries -- 5 ayes

3. Public Works

A. Airport

I. Airport Manager Monthly Inspections

None available

II. Paul Wroblewski Application for Lot #3 at the Madeline Island Airport Industrial Park

Mike Starck moves – Ric Gillman seconds – to authorize lease for Paul Wroblewski Madeline Island Airport Industrial Park, Lot #3. Motion Carries -- 5 ayes

III. Paul Wroblewski renunciation of Airport Hangar Lease #11A

Mike Starck moves – to allow Paul Wroblewski renunciation of Airport Hangar Lease #11A – Jim Patterson seconds – Motion Carries -- 5 ayes

B. Roads

I. Possible meet with Senator Bob Jauch on June 22 to acknowledge transportation issues on Madeline Island.

Beth Fischlowitz suggests that this meeting is a good idea and that it may be a good time to speak to him about harbor issues.

II. Town Board position opinions for Section 106 hearing on May 29th and possible Town Board involvement

Beth Fischlowitz is willing to participate. Larry the Clerk will post in case other LaPointe Town Board members want to participate.

C. Harbor

I. Acknowledgement of the Larry Kieck letter for the Harbor Assistance Program

No Action... Next year

D. Parks

I. Recreation Assistant Director Hire

Jim Patterson moves – to give Keith Sowl, Town Foreman, authority to hire for this position. Beth Fischlowitz seconds – Motion Carries -- 5 ayes.

4. Library

A. Library Director's Monthly Minutes

Mike Starck moves – Jim Patterson seconds – To approve and place the report, dated 5/08, on file – Motion Carries -- 5 ayes.

5. Emergency Services

A. Fire Chief's monthly Fire Dept. Report

Jim Patterson moves – Mike Starck seconds – To approve and place the report, dated 5/20/08, on file – Motion Carries -- 5 ayes

6. Committees

A. CAPP

Nothing available

B. Zoning

I. Approve/Deny Craftivity, Inc. request to modify their Conditional Use Permit to allow lodging at 978 Middle Road Parcel 014-00178-0200

Discussion: Do CUP's go with land? If the CUP itself states that it is for an individual or entity, then not necessarily.

Discussion: All permitting requirements must be met. For example, if a Wetland Delineation shows that the proposed building site is not buildable, this CUP in no way overrides that.

Motion By Mike Starck:

That Section F. be added to Article 1 (Uses)

F. Serve as overnight housing for enrolled students and their immediate family while attending classes

That Section J. be added to Article 2 (Buildings and Structures)

J. (3) cottages, 4 bedroom and 4 bath, not to exceed 1100 Square Fet each.

That another section be added after the Clerk consults with an attorney as to the appropriate article to place it in.

(Unknown letter and section)This CUP terminates and must be re-applied for if the property is sold.

Mike Starck – Aye, because he is protecting what he heard from people and that the school would have a positive impact on the Island.

Jim Patterson – Aye, because of the conditions added: It is in the best interest of the Island: And he hopes that it will improve the employment situation on the Island.

Greg Nelson – Aye. He states that he has concerns that were not raised in the appeal or the public hearing, but that it will not change noise or density level.

Ric Gillman abstains, as promised.

Beth Fischlowitz, Aye. Expresses admiration, respect and sympathy for Paul and Charlie Brummer and Sara Owen. She does not make this vote cavalierly, but feels that the three modifications take care of the problem.

7. Approval of Minutes

RTBM May 13, 2007

Mike Starck moves – to approve as amended – Jim Patterson seconds – 4 ayes, one abstain.

Minor Changes: A descriptor is deleted, “Judy” is corrected to “Judi”, and a vote is noted.

STBM May 20, 2008

8. Town Hall Administration

A. Administrative Assistant Report – May 2008

Discussion: Rather than ‘rack’, the posting for the Gas Bid should read “rate above actual cost to vendor”, to allow for transportation problems in the Winter.

Jim Patterson moves – To approve and place the report, dated 5/08, on file – Ric Gillman seconds – Motion Carries -- 5 ayes

B. Co-sponsorship of Pie and Politics

Mike Starck moves – Ric Gillman seconds – to Sponsor Pie and Politics this year at a rate of \$100. Motion Carries -- 5 ayes

Ric Gillman suggests at a Town Board Member should attend.

C. Municipality meeting on May 28th concerning County Emergency Management
No LaPointe Town Board member can attend because of previous commitments.
D. Town's Insurance Renewal with Laub and Horton

The Town Board will expect a presentation on June 24, 2008 from Laub and Horton.

9. Future Agenda Items

Laub and Horton Meeting, Bid Documents, Affidavit for MISA CUP, Board of Appeals – Convene to approve minutes and adjourn, Cedric Teisberg, Rec Center Use

10. Lawsuits and Legal Issues

A. Town of La Pointe vs. Michael Mattingly 04-CV-128

Not Discussed

B. Stephanie Zuehlke Discrimination Complaint with Department of Workforce
Development:

Some Discussion, Atty. Fauerbach to meet with Greg Nelson soon.

C. Licenses

Maria F. Noha, an individual, has applied to the Town Board of the Town of La Pointe for a Combination Class A Beer and Class A Liquor License, for Mission Hill Coffee House, LaPointe Provisions, 105-106 Lake View Place, PO Box 593, LaPointe WI. Soda License also applied for.

Susan A. Flores, Agent, has applied to the Town Board of the Town of LaPointe for a Class B Beer and Class C Wine License for Frankie's Inc, trade name, Grandpa Tony's, 814 N. Main Street, La Pointe, WI.

William J. Nelson, Agent, has applied to the Town Board of the Town of LaPointe for a Class B Beer License for Madeline Island Golf Club, Inc., at the trade name of Madeline Island Golf Club, 498 Old Fort Road, PO Box 649, LaPointe WI. Soda License, also.

Edward V. Hartig, Agent, has applied to the Town Board of the Town of LaPointe for a Class A Beer and Class A Liquor License for Island Market Inc, 804 Main Street, PO Box 264, LaPointe WI Soda and Cigarette Licenses also applied for.

Thomas A. Nelson, Agent, has applied to the Town Board of the Town of LaPointe for a Reserve Combination Class B Beer and Class B Liquor License at the Middle Road Literary Arts Society, Inc., trade name of Tom's Burned Down Cafe also known as Leona's, 274 Main Street, PO Box 222, LaPointe WI 54850. Soda and Tobacco licenses also applied for.

Lori A. Hinrichsen, individual, has applied to the Town Board of the Town of LaPointe for a Combination Class A Beer and Class A Liquor License for L&D Trading Post Inc., at the trade name L&D Trading Post, 284 Middle Road, PO Box 278, LaPointe WI 54850. Soda and Tobacco licenses also applied for

Joseph Wiltz, Agent, has applied to the Town Board of the Town of La Pointe for a Combination Class B Beer and Class B Liquor License for Bell Street Restaurants, Inc., at the trade name of Bell Street Tavern, 751 Bell Street, PO Box 128, LaPointe WI. Soda and Tobacco Licenses also applied for.

Joseph Wiltz, Agent, has applied to the Town Board of the Town of La Pointe for a Combination Class B Beer and Class B Liquor License for Bell Street Restaurants, Inc., trade name of the Beach Club, 817 Main Street, PO Box 128, LaPointe WI. Soda license was also applied for.

Micaela Evenson, Agent, has applied to the Town Board of the Town of LaPointe for a Combination Class B Beer and Class B Liquor License at the Pub on Madeline Island, Inc., trade name of the Pub on Madeline Island, 674 Main Street, PO Box 93, LaPointe WI. Soda and Tobacco licenses also applied for

Marlin Ray Nelson, an individual, has applied to the Town Board of the Town of LaPointe for a Class B Beer license for the Island Oasis, 606 Big Bay Road, PO Box 94, La Pointe WI.

A Soda License was also applied for.

Linda Jean Geier, an individual, has applied to the Town Board of the Town of La Pointe for a Combination Class B Beer and Class C Wine License, for Ella's Island Cafe, 858 Main Street, PO Box 92, LaPointe WI. A Soda license was also applied for.

Mike Starck moves – Ric Gillman seconds – to approve all pending licenses upon establishment of no debt to town. Ric Gillman seconds – Motion Carries 4 aye, Jim Patterson abstains.

11. Adjourn

Mike Starck moves – Ric Gillman seconds – Motion Carries -- 5 ayes