

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
THURSDAY, JANUARY 14, 2016
5:30PM AT TOWN HALL

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report

B. Parks

1. Big Bay Town Park Reservations System Collections
2. Update on making the switch to Jet Pay for reservation collections

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report December 2015
2. Planning and Zoning Administrator's Report year 2015

B. Winter Transportation Committee

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Nonprofit fee waiver for rentals

D. Industrial Lot Lease

E. Set a date and agenda for the February Workshop

F. National Marine Sanctuary Updates

G. Updates on Assembly Bill 154

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting December 22, 2015

X. Police Department

A. Police Chief's Report

B. Police Department Intern Job Description

C. Employment Agreement and hiring of Intern Officer Packer Mikinia

XI. Emergency Services

A. Fire Chief's Report

B. Fire Department request for continuation of the Service Award Program buy back

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

**B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/
Madeline Island School of the Arts**

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

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.