

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 13, 2015
5:30PM AT TOWN HALL
Amended 1/12/15 at 11:00am

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Resolution 2015-0113 Accepting Wisconsin Department of Transportation Recommendation on Feasibility Study: Rice Street
3. Commercial Use of Ice Road: Potential Load Limits

B. Parks

1. Land Trust Outreach and Invasive Species Coordinator: Job Description and Posting

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Winter Transportation Committee

C. Alternative Energy Committee

1. Chippewa Valley Alternative Energy: project information

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Budget Amendment Resolution #2014-5
- D. Use of Town Hall for the Candidates Forum, February 8, 2015 and March 29, 2015
- E. Additions to Town Administrator Job Duties and Responsibilities

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting December 17, 2014
- B. Regular Town Board Meeting December 23, 2014

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

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