

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 11, 2016  
5:30PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report
2. Big Arn's Road and Brian's Road

**B. Parks**

1. Leisure Interactive Issues for Big Bay Town Park 2015 Reservation Fees
2. Sale of Impounded Property

**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**

1. Appointment of Committee Member to Term Ending September 9, 2019

**C. Energy Committee**

1. Recommendation: Removal of Committee Member
2. Request for a designated fund for solar collectors for the Town Hall

**D. Harbor Committee**

1. Update on Town Dock project

**V. Town Hall Administration**

**A. Budget Report**

**B. Grant Updates**

**C. Island Institute Visit**

**D. Consideration of DRAFT Management's Discussion & Analysis of Year Ending 12/31/2015 Report**

**E. Budget Process Updates**

**F. Resolution 2016-1011: Treasurer's Bond**

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting September 27, 2016

**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. Liquor & Operators' Licenses**

A. Operator's License

1. Macy Haley

**XV. New Agenda Items for Future Meetings**

A. Purchasing and Contracting Policy and Procedure Manual - Second Read

**XVI. Adjourn**

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