

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 13, 2015
5:30PM AT TOWN HALL
Amended at 3:45pm 10/12/15

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Community Awards Committee

1. Community Award Nominations

C. Alternative Energy Committee

1. Resignation of committee member

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Town Board liaisons on Clinic Board, Library Board, Madeline Island Chamber of Commerce, and Madeline Sanitary District

D. Town Administrator Hiring Process

E. DRAFT Management Discussion & Analysis for audit ending 12/31/14

F. Resolution #2015-1013: Existing Employer Option Selection- WI Public Employer's Group Health Insurance Program

G. Dental Insurance Coverage 2016

H. Cell Tower Service Updates

I. Status and possible rescinding of Resolution #2015-0817 for Department of Safety and Professional Services Inspection for Tom's Burned Down Café

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting September 22, 2015

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report

- B. Ambulance Director's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(g) during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in. If the Town goes into closed session, it will reconvene in open session before adjourning.

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.