

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 27, 2015
5:30PM AT TOWN HALL**

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. The Board may also be convened in closed session under 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.

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Request to Waive Fees for Rental of Harry E. Nelson Recreation Center Shelter from Madeline Island Chamber of Commerce for Fall Fest 10/17/2015

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

B. Community Awards Committee

1. Awards process
2. Awards: plaques and placement / Roll of Honor name plates
3. Reception Monday, December 7th after Special Town Meeting
4. Media & Communications protocol

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. Budget Summary Report
- C. Grant Updates
- D. Town Administrator Position
- E. Budget Amendment #2015-2
- F. Resolution #2015-1027 Treasurer's Bond
- G. Resolution #2015-1027 A: County Library Levy Exemption

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting October 13, 2015
- B. Special Town Board Meeting, Budget, October 20, 2015
- C. Special Town Board Meeting, Budget, October 21, 2015
- D. Special Town Board Meeting, Budget, October 22, 2015

VIII. Emergency Services

- A. Ambulance Director's Report

IX. Library

- A. Library Board Minutes, September 10, 2015

X. Public Comment B**

XI. 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

XII. New Agenda Items for Future Meetings

XIII. 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

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