

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 24, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

1. Request for credit card limit increase of Foreman K. Larsen

B. Parks

C. Airport

1. Airport Manager's Report & Checklist

D. Material Recovery Facility

1. Interim MRF Supervisor
2. Carey Baxter Wage Increase

IV. Committees

A. Planning and Zoning

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. Budget Summary Report
- C. Grant Updates
- D. Future Legal Counsel
- E. National Marine Sanctuary nomination

VI. Vouchers

VII. Treasurer's Report

VIII. Minutes

- A. Special Town Board Meeting, November 5, 2015
- B. Regular Town Board Meeting, November 10, 2015
- C. Special Town Board Meeting, November 11, 2015
- D. Special Town Board Meeting, November 13, 2015
- E. Special Town Board Meeting, November 17, 2015

IX. Emergency Services

- A. Ambulance Director's Report

X. Library

- A. Library Board Minutes, October 7, 2015

XI. Public Comment B**

XII. 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

XIII. New Agenda Items for Future Meetings

XIV. 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.