

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 8, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report

B. Parks

1. Business permit for Big Bay Town Park
2. Parks and Recreation Plan

C. Materials Recovery Facility (MRF)

1. Interim MRF Supervisor's Report

D. Airport

1. Airport Insurance

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Town Plan Commission recommendation regarding Hartzell and Waffensmith zoning map change request

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Cell Tower Consultant

D. Attachment "E" to 2015 Compensations Resolution #2014-1223

E. 2016 Fee Schedule

F. Resolution #2015-1208: Legal Counsel

G. \$75,000 grant from Wisconsin Office of Energy Innovation for solar array for Library and Clinic

H. Town Board Workshops: Zoning and Strategic Planning

I. National Marine Sanctuary Nomination for the Chequamegon Bay area

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting November 24, 2015

X. Police Department

A. Police Chief's Report

B. Request to extend Vacation and Holiday time

C. Request to hire Part Time Officers

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. 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

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.