

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 10, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. 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

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Attachment "A" to 2015 Compensations Resolution #2014-1223

D. Resolution #2015-0210: 2014 Collection & Use of Additional 1.5% Accommodations Tax

E. Resolution of Support by Ashland County for La Pointe Legislation

F. Discussion and Consideration of Town Administrator Leave

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting January 27, 2015

X. Police Department

A. Police Chief's Report

B. Speed Monitoring Trailer Grant

XI. Emergency Services

A. Fire Chief's Report

B. Self-Contained Breathing Apparatus (SCBA) Request for Proposals

C. Updates on Regional Ice Rescue Support

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

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. If the Town goes into closed session, it will reconvene in open session before adjourning.

*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