

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 24, 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. If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Update Parks Job Descriptions
2. Foreman Hiring Invasive Species Coordinators

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

B. Alternative Energy Committee

1. Purchase of flash drives for Committee Members

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Discussion

C. Grant Updates

D. Bilingual Signs

E. Resolution #2015-0224: 2014 Collection & Use of Additional 1.5% Accommodations Tax

F. Senate Bill 25 Updates

G. Ineffective and Disappearing Committees

H. Memorandum of Understanding between the Town of La Pointe and Ashland County regarding Zoning in the Shoreland Area

I. Town Administrator Status

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting, February 10, 2015

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

IX. Library

- A. Library Board Minutes January 8, 2015

X. Public Comment B**

XI. Lawsuits & Legal Issues

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.