

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 9, 2016
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

1. Camp Host posting and hiring
2. Land Trust Outreach/ Invasive Species Intern job posting and hiring

C. Materials Recovery Facility (MRF)

1. Interim MRF Supervisor's Report

D. Airport

1. Renewal of Airport Hangar Lease Lot 13B, Mahogany, Inc

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Alternative Energy Committee

1. Committee recommendation of contractor for solar array for Library/ Clinic
2. Contract with contractor for solar array for Library/ Clinic

C. Winter Transportation Committee

1. Committee recommendation of Windsled fees for Ice Rescue

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. 2016 Budget Amendment #1

D. Town of La Pointe posting board location changes

E. Open proposals for Fire Hall/ Emergency Medical Services Building roof

F. Open Proposals for Winter Transportation Building roof

G. Travel expenses, Personnel Policy

H. Resolution #2016-0209: Supporting a Cell Tower for public safety

I. Midland Services Inc: addendum to contract for purchase of propane (7/1/15-6/30/16)

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Special Town Board Meeting January 19, 2016

B. Special Town Board Meeting, Workshop January 19, 2016

C. Regular Town Board Meeting January 26, 2016

X. Police Department

A. Police Chief's Report

B. Employment Agreement with Packer Mikinia

C. Parking Issues/ Citations

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.