

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 22, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Town Mechanic/ Maintenance Technician wage change

B. Parks

1. Parks Supervisor Job Posting and wage

C. Materials Recovery Facility (MRF)

1. C. Baxter wage

D. Airport

1. Airport Manager's Report & Checklist
2. Renewal of Aircraft Hangar Lease, Lot #5A, Terry Schneider

IV. Committees

A. Planning and Zoning

1. Waive the fee for modification of Madeline Island School of the Arts' Conditional Use Permit
2. Public Hearing on April 6, 2016 at 4:00pm for change of Madeline Island School of the Arts' Conditional Use.

B. Harbor Committee

1. Appointment of Harbor Committee member to fill out an alternate term, term ending March 10, 2018.

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Grant Updates

D. 2015 Annual Financial Report

E. Agenda Items for the Annual Town Meeting, April 19, 2016

1. 2015 Annual Financial Report
2. Approval of Minutes
3. Other Items

F. Use of the Town Hall for Candidate's Forums

G. Focus on Energy grants for the solar array project for the Library and Clinic

H. Interconnection Agreements with Xcel for the solar array project

I. Cell Tower Consultant Proposal

J. Loan for roof projects and purchase of Capital Equipment

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting, March 8, 2016

B. Amend Regular Town Board Meeting Minutes, February 23, 2016

VIII. Emergency Services

A. Ambulance Director's Report

IX. Library

A. Library Board Minutes, February 11, 2016

X. Public Comment B**

XI. 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

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

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.