

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 26, 2013
AT 5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

1. Final legislative language on County Property Tax Exemption
2. Community Center
3. Madeline Island School of the Arts CUP amendment.

III. Public Works

A. Roads

1. Review of interview reports and hiring of invasive species intern

B. Parks

1. Proposed contract change with Arnie Mackey Const. RE: Big Bay Town Park
2. Request for authorization to purchase materials for electrified sites.

C. MRF

1. MRF Supervisor's Report March 2013

IV. Committees

A. Zoning

1. Bell Street Properties. Re: Certified survey map @ Block 36, 751 Bell Street – LP 014-00437-000

B. Harbors

1. Recommendation to appoint two members to Harbor Committee --- full member and alternate
3. Recommendation and Resolution to approve revised/updated 3-Year Harbor Plan & Statement of Intentions.
4. Review of proposal and recommendation to authorize Smith Group JJR to proceed with Design Development and Permit application for 'Fishing/Transient Dock'.

C. Committee on Local Agriculture

D. Community & Public Works Planning Committee

1. Draft Resolution Creating a Community Awards Program
2. Community Awards Committee Bylaws

V. Town Hall Administration

- A. Budget Report
- B. Items for Annual Town Meeting
- C. Administrative Assistant's Report
- D. Consideration of pay for Town Board Supervisors RE: month of April

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting 2/12/13
- B. Regular Town Board Meeting 2/26/13

X. Police

A. Police Chief's Report March 2013

XI. Emergency Services

1. Fire Department

- A. Approval of election of officers and chief – Effective Date

1. Ambulance

- A. Resignation of Nick Nelson – Personnel/Training Officer – Consideration of Sarah Schramm as new P/T Officer

XII. New Agenda Items for Future Meetings

1. Annual Mtg

- A. Griggs Approach – intent to borrow @ \$60,000for project – amendment to Road Expenditure budget.

XIII. Public Comment B**

XIV. Lawsuits & Legal Issues

XV. Liquor & Operators' Licenses

XVI. 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**

Approved on September 11, 2012