

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 14, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Dust Control

B. Parks

1. Hiring Park Attendant
2. Extension for Camp Host Applications
3. Post for Recreation Center Summer Staff Positions: Director and Assistant
4. Joni's Beach Dock Extension Recommendation
5. Kayak Racks Requested for North Shore Trail

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Memorandum of Understanding between the Town of La Pointe and Ashland

County Regarding Investigation, Enforcement and Prosecution Related to Zoning in the Shoreland Area on Madeline Island

B. Harbors

1. Harbor Assistance Funding Resolution #2015-0414
2. Updates on Harbor Dredge Limits Expansion

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Resolution #2015-0414A: Opposition to County Wide Assessment
- D. Resolution #2015-0414B: Support of Legislation to Reinstate Town Zoning
- E. Impartial Hearing Officer
- F. Schedule Meeting with Attorney Katie Posewitz
- G. Ashland County Agreements and Reimbursements
 1. Zoning
 2. Law Enforcement
- H. Ashland County Reimbursements in Lieu of Property Tax Exemption
- I. Property, Auto and Liability Insurance Renewal 6/10/2015
- J. Scheduling Personnel Meetings for Reviews
- K. Status of Town Administrator

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting March 24, 2015
- B. Special Town Board Meeting March 26, 2015

X. Police Department

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A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

B. Regional Ice Rescue Discussions

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

A. Non-Intoxicating Beverage License ending June 30, 2015

1. Madeline Island Bakery

2. Adventure Vacations

XV. New Agenda Items for Future Meetings

XVI. Adjourn

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- D. Resolution #2015-0414B: Support of Legislation to Reinstate Town Zoning
- E. Impartial Hearing Officer
- F. Schedule Meeting with Attorney Katie Posewitz
- G. Ashland County Agreements and Reimbursements
 1. Zoning
 2. Law Enforcement
- H. Ashland County Reimbursements in Lieu of Property Tax Exemption
- I. Property, Auto and Liability Insurance Renewal 6/10/2015
- J. Scheduling Personnel Meetings for Reviews
- K. Status of Town Administrator

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting March 24, 2015
- B. Special Town Board Meeting March 26, 2015

X. Police Department

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. If the Town goes into closed session, it will reconvene in open session before adjourning.

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

B. Regional Ice Rescue Discussions

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

A. Non-Intoxicating Beverage License ending June 30, 2015

1. Madeline Island Bakery

2. Adventure Vacations

XV. New Agenda Items for Future Meetings

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