

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 10, 2016
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 Abatement
3. Big Arn's Road and Brian's Road
4. Resolution #2016-0510: To initiate the process of laying a road

B. Parks

1. Updates on Big Bay Town Park Reservation System Payments
2. Hiring of Parks Laborer #2
3. Posting of Parks Laborer #3

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. MRF Operations

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Zoning Administrator Position/ Hiring
3. Request to waive G. Nelson's Conditional Use Permit second permit fee
4. Appointments to Town Plan Commission for terms ending April 30, 2019

B. Alternative Energy

1. Update on the Solar Array Project for the La Pointe Clinic and Library

C. Community Awards Committee

1. Appointment to the Community Awards Committee for terms ending July 31, 2017

D. Harbors

1. Service Contract with SmithGroup JJR for site survey, design development and permitting for the town dock improvements

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. First Meeting of Board of Review: Set Date
- D. Board of Review Alternates Resolution #2016-0510A
- E. Insurance Renewal
- F. Wage Resolution: Attachment "B" to 2016 Compensations Resolution #2015-1222
- G. Cell Tower Consultant
- H. YWS Technology, LLC Agreement for computer services
- I. Town Board Workshop: set date and agenda items

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting April 26, 2016

X. Police Department

- A. Police Chief's Report

B. Packer Makinia status change

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

XIV. New Agenda Items for Future Meetings

XV. Adjourn

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