

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 26, 2015
5:30PM AT TOWN HALL

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.
The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g).
If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Continue to post/hire Parks Assistant/ Laborer

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Amendment to Ordinance 2014-01: Ordinance to Regulate Rental Properties

B. Community Awards Committee

1. Appointment of four members for terms ending May 31, 2017
2. Appointment of member to fill the term ending May 31, 2016

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Meeting with Horton Group, Property, Auto and Liability Insurance Renewal 6/10/2015 proposal

D. Meeting with Rural Mutual Insurance, Property, Auto and Liability Insurance proposal

E. Comprehensive Economic Development Strategy (CEDS)

F. Ashland County Agreements and Reimbursements

1. Zoning

2. Law Enforcement

G. Ashland County Reimbursements in Lieu of Property Tax Exemption

H. Proposed Town Administrator Agreement

I. Interim Town Administrator

J. Town Administrator Duties and Responsibilities

K. Personnel Meetings/ Reviews

L. Possibility of Town Board filing a complaint regarding Ethics of Closed Session Meetings

VI. Vouchers

VII. Minutes

A. Special Town Board Meeting May 7, 2015

B. Special Town Board Meeting May 12, 2015

C. Regular Town Board Meeting May 12, 2015

D. Special Town Board Meeting May 14, 2015

VIII. Emergency Services

A. Ambulance Director's Report

B. Regional Ice Rescue

IX. Police Department

A. Hire of new part time officer

X. Library

A. Library Board Minutes, April 9, 2015

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. New Agenda Items for Future Meetings

XIV. 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

Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may be in attendance at this meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

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.