

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 28, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Big Arn's Road and Brian's Road

B. Parks

1. Leisure Interactive Updates
2. La Pointe Center Music Affiliate request for use of Joni's Beach

C. Airport

1. Airport Manager's Report & Checklist
2. Six Year Improvement Plan

D. Materials Recovery Facility (MFR)

1. Industrial Waste Services and Disposal Agreement
2. Commercial Service Agreement Non-Hazardous Waste

IV. Committees

A. Planning and Zoning

B. Zoning Board of Appeals

1. Two member appointments for three year terms ending July 1, 2019
2. Appointment of Alternate 1 for term ending July 1, 2019

C. Housing Authority Committee

1. Appointment of member for three year term ending July 1, 2019

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Grant Updates

D. Wisconsin Towns Association Survey

E. Fireworks Permit: Hollywood Pyrotechnics for July 4, 2016

F. Business Permit for Non-Motorized and Motorized Vessels

G. Septic Waste Removal Proposals for 7/1/16 to 6/30/19

H. Propane Proposals for 7/1/16 to 6/30/17

I. Gas/ Diesel Proposals 7/1/16 to 6/30/17

J. Purchase of property on Main Street

K. Set date and agenda items for Town Board Workshop

L. Attachment "C" to 2016 Compensations Resolution # 2015-1222

M. Policies and Procedures for the Cost of Living and Merit Wage Increases

N. Policies and Procedures for Employee Performance Evaluations

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting June 14, 2016

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Ambulance Director Wage
- C. Assistant Ambulance Director Wage

IX. Library

- A. Library Board Minutes May 11, 2016
- B. Library Board member appointment for three year term ending July 1, 2019.

X. Public Comment B**

XI. Lawsuits & Legal Issues

- 1. (A.) Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

XII. Liquor & Operators' Licenses

- A. Class "A", "Class A" Retail for consumption off premises, combined
 - 1. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha, Agent
- B. "Class B" Liquor License
 - 1. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
- C. Class "B" Fermented Malt Beverage License
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 - 1. Aimee Baxter
 - 2. Madeline Brown
 - 3. Amanda Mathews
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XIII. New Agenda Items for Future Meetings

XIV. Adjourn

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