

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 12, 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. Big Arn's Road and Brian's Road
3. Opening and use of Pickerel Street

B. Parks

1. Leisure Interactive Updates

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Business Permit for Non-Motorized and Motorized Vessels

D. Non-motorized Vessel Ordinance Chapter 432 Changes

E. Tax Assessment Correction, 2015 Tax Bill, Marjorie Smith

F. Consider Options for Collecting Reimbursement Funds for Palpable Error on 2015 Tax Bill

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

H. Septic Waste Removal Contract with Island Septic for 7/1/16 to 6/30/19

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

J. Policies and Procedures for Employee Performance Evaluations

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting June 28, 2016

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report

- B. Date of wage/salary increase for Ambulance Director & Assistant Ambulance Director

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

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

XIV. Liquor & Operators' Licenses

- A. Non-intoxicating Beverage License

1. Island Eats & Catering/ Lake Superior Greenhouses
2. Superieur Petrol, LLC

- B. Operator's Licenses

1. Savannah Newton

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

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.