

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 28, 2015
5:30PM AT TOWN HALL**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(g) 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. If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Permission for Northland College to Camp at the Rec. Center Property
2. Request to waive fees for Madeline Island Community Garden Project and Slow Food for Pig Roast event at the Recreation Center on September 26, 2015
3. Request for use of Recreation Center benches, tables, and grill by Nelson Construction Company

C. Airport

1. Airport Manager's Report & Checklist

D. Materials Recovery Facility (MRF)

1. Hiring of MRF Attendant 1

IV. Committees

A. Planning and Zoning

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. Budget Summary Report
- C. Grant Updates
- D. Propane Contract with Midland Services
- E. Septic Contract with Island Septic
- F. Town Hall Business Hours
- G. Attachment "D" to 2015 Compensations Resolution #2014-1223
- H. Budget Amendment Resolution #2015-1
- I. Complaint Registration, Safety and Building: Tom's Burned Down Café
- J. Appointment of member to Madeline Sanitary District Board of Commissioners, six year term ending July 31, 2021

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting, July 14, 2015

VIII. Emergency Services

- A. Ambulance Director's Report

IX. Library

- A. Library Board Minutes, June 11, 2015

X. Public Comment B**

XI. Lawsuits & Legal Issues

- A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

XII. Liquor & Operators' Licenses

- A. Temporary Class "B" License

1. Madeline Island Community Gardening Project and Slow Food, September 26, 2015
- B. Non-intoxicating Beverage License
 1. Lake Superior Greenhouses Food Truck

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.