

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 11, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

D. Airport

1. WI Bureau of Aeronautics Contract for Pavement Marking: Farhner Asphalt Sealers

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Zoning Board of Appeals

1. Designate a Chairperson

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Town Administrator Job Description

D. Town Hall Business Hours

E. Complaint Registration, Safety and Building: Tom's Burned Down Café

F. Resolution #2015-0811 for Department of Safety and Professional Services Inspection

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Special Town Board Meeting July 22, 2015

B. Regular Town Board Meeting July 28, 2015

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Library

A. Library Board Minutes, June 11, 2015

XIII. Public Comment B**

XIV. Lawsuits & Legal Issues

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

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/
Madeline Island School of the Arts

XV. Liquor & Operators' Licenses

A. Temporary Class "B" License

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.

1. Madeline Island Historical Preservation Association, Codger Game at the
Recreation Center, September 19, 2015

B. Non-intoxicating Beverage License

1. Madeline Island Historical Preservation Association for the Codger Game,
September 19, 2015

XVI. New Agenda Items for Future Meetings

XVII. Adjourn

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