

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 23, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Silent Auction on Boss Plow
2. Big Arn's Road and Brian's Road
3. Sale of 1996 Chevy Truck Information

B. Parks

1. Leisure Interactive Issues for Big Bay Town Park 2015 Reservation Fees

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Town of La Pointe Budget Request to Ashland County for Zoning Services
2. Recommended Zoning Ordinance Changes from Town Plan Commission
3. Final Approval of Greg Nelson dba C.A. Nelson & Son Construction:
Conditional Use Permit 638 Miller Farm Road
4. Final Approval of Greg Nelson dba C.A. Nelson & Son Construction:
Conditional Use Permit 631 Middle Road

B. Alternative Energy Committee

1. Recommendation to Approve Name Change (from Alternative Energy
Committee to Energy Committee)
2. Recommendation to Approve By-Laws of the Energy Committee
3. Recommendation to Approve New Member to the Energy Committee

C. Winter Transportation Committee

1. Appointment of Committee Member to Term Ending September 9, 2019

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. Budget Summary Report
- C. Grant Updates
- D. Superieur Petrol Delivery Changes
- E. Purchasing and Contracting Policy and Procedure Manual - First Read
- F. Budget Amendment: Resolution #2016-3
- G. Meeting with Ashland County Finance Committee, August 25, 2016

VI. Vouchers

VII. Minutes

- A. Amend Regular Town Board Meeting April 12, 2016
- B. Regular Town Board Meeting August 9, 2016
- C. Special Town Board Meeting August 16, 2016

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Ambulance Director Job Description
- C. Assistant Director Job Description

IX. Library

- A. Library Board Minutes July 14, 2016

X. Public Comment B**

XI. Lawsuits & Legal Issues

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

XII. Liquor & Operators' Licenses

A. Temporary Class "B"/ "Class B" Retailer's License

1. La Pointe Center Inc, September 3, 2016

B. Non-intoxicating Beverage License

1. La Pointe Center, Inc.

XIII. New Agenda Items for Future Meetings

A. Requests for Information on Painting the Town Hall

B. Recommendations for Merit Increases

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.

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.