

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 25, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

B. Parks

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. Resolution #2015-0825 Winter Transportation Committee
2. Town Board Representative on Winter Transportation Committee

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Grant Updates

D. Town Board Personnel Policy Grievance Appeal Procedure

E. Schedule and discuss agenda items for a Special Town Board Meeting/ Planning Workshop

F. Ashland County reimbursements in lieu of Property Tax Exemption

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

H. Budget Cycle Updates

VI. Vouchers

VII. Minutes

A. Amend Regular Town Board Meeting July 28, 2015

B. Regular Town Board Meeting August 11, 2015

C. Special Town Board Meeting August 17, 2015

VIII. Emergency Services

A. Ambulance Director's Report

IX. Police Department

A. Satisfaction of 90 day probationary period for Officer Leverton

X. Library

A. Library Board Minutes July 9, 2015

B. Special Library Board Meeting Minutes July 23, 2015

XI. Public Comment B**

XII. 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

XIII. New Agenda Items for Future Meetings

XIV. Adjourn

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.

*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.