

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 9, 2016
5:30PM AT TOWN HALL
AMENDED AT 2:20 ON AUGUST 8, 2016**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(f) preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and (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. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Sale of Plow
3. Big Arn's Road and Brian's Road

B. Parks

1. Leisure Interactive Updates
2. Equipment Use Agreement with Nelson Construction 8/9/2016-12/31/2026

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Updated Budget Expense Report on MRF Truck/Hauling Expenses

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Recommended Zoning Ordinance Changes from Town Plan Commission- First Read
3. Amendment to the Intermunicipal Agreement between Ashland County and the Town of La Pointe for Zoning

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Budget Process/Calendar for 2017-2019 Budget
- D. Water Barrels at Greenwood Cemetery
- E. Town of La Pointe Logo
- F. Chippewa Fire District Contract for Petroleum/ Hazardous Storage Tank Inspections
- G. Recreation Center Program

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting July 26, 2016
- B. Special Town Board Meeting August 2, 2016

X. Police Department

- A. Police Chief's Report
- B. Law Enforcement Contract/ Agreement with Ashland County

XI. Emergency Services

- A. Fire Chief's Report; July and August

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

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

XIV. New Agenda Items for Future Meetings

A. Requests for Information on Painting the Town Hall

B. Purchasing and Contracting Policy and Procedure Manual - First Read

XV. 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.