

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 27, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Big Arn's Road and Brian's Road

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. Zoning Ordinance change Section 7.2 Conditional Use Permit J. (page 74)

B. 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 Comparison Report

C. Grant Updates

D. Turnout for Transportation Meeting September 29, 2016

E. Island Institute Visit

F. Rural Mutual Insurance, Alan Schiefelbein, agent present for discussion and questions

G. Attachment 'D' to 2016 Compensations Resolution #2015-1222

H. Mass Appraisal Report

I. Special Event Permit: Car Show October 22, 2016

J. Consideration of DRAFT Management's Discussion & Analysis of Year Ending
12/31/2015 Report

K. Chequamegon Chapter of Citizen's Climate Lobby request for support

L. Resolution #2016-0927 Dakota Access Pipeline, Standing Rock Support

VI. Vouchers

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting September 13, 2016

IX. Police Department

- A. Follow up from Meeting with Ashland County Administrator and Finance Committee
on Law Enforcement Budget

- B. Two Year Law Enforcement Agreement with Ashland County

X. Emergency Services

- A. Ambulance Director's Report

XI. Library

- A. Library Board Minutes September 8, 2016

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

A. Purchasing and Contracting Policy and Procedure Manual - Second Read

XV. Adjourn

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