

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 22, 2013  
5:30PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

**B. Parks**

1. Adoption of Invasive Species Management Plan

**C. Airport**

1. Airport Manager's Report & Checklist
2. Lease of Industrial Zone Lot #6 to Cedric Teisberg

**IV. Committees**

**A. Zoning**

1. Richards Certified Survey Map; Hagen Road, LP #014-001570-0100, 014-001570-0200, 014-001570-0300, 014-001570-0400; reconfigure 4 lots into 3.
2. Chevront/Potswald Certified Survey Map; 364 Old Fort Road, LP #014-00200-3900; combining 2 lots into one.

**B. CAPP**

**C. Community Awards Committee**

1. Appointments to the Community Awards Committee (3)

**V. Town Hall Administration**

**A. Administrative Assistant's Report**

**B. Budget Report**

**C. Resolution #2013-1022: Re: Treasurer's Bond**

**D. Review and Accept Health Clinic Roof Proposal**

**E. Discussion of Bilingual Signage**

**F. Closed Session: Administrator Employment Agreement**

**VI. Vouchers**

**VII. Treasurer's Report**

**VIII. Minutes**

- A. Regular Town Board Meeting October 8, 2013
- B. Special Town Board Meeting October 14, 2013
- C. Special Town Board Meeting October 16, 2013
- D. Special Town Board Meeting October 17, 2013

**IX. Emergency Services**

**B. Ambulance Service**

1. Ambulance Director's Report

**X. Library**

- A. Library Board Minutes: September 5, 2013

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

**XIII. Liquor & Operators' Licenses**

**XIV. New Agenda Items for Future Meetings**

**XV. Adjourn**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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**