

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 12, 2013
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report

B. Parks

1. Arnie Mackey Construction Change Order #2
2. Arnie Mackey Construction Change Order #3
3. Arnie Mackey Construction Change Order #4
4. Arnie Mackey Construction Change Order #5
5. Arnie Mackey Construction Change Order #6
6. Proposal from Nelson Surveyors for as-built map of BBTP

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report
2. Zoning Ordinance Text Changes Recommendation

B. Harbors

C. Committee on Local Food System

D. Community Awards Committee

1. Appointments to the Community Awards Committee (3)

V. Town Hall Administration

A. Budget Report

B. Use of Town Attorneys by Town Board Members

C. Generator for Town Hall

D. Resolution #2013-1112 A: Adoption of All Hazards Mitigation Plan, Ashland County

E. Resolution #2013-1112 B: Exemption from County Library Levy

F. 2014 Budget

G. Possible changes to Town's Flex/Section 125 Plan: carry-over

H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building

I. Closed Session: Town Administrator Employment Agreement

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting October 22, 2013
- B. Special Town Board Meeting October 24, 2013 (1)
- C. Special Town Board Meeting October 24, 2013 (2)
- D. Special Town Board Meeting October 29, 2013
- E. Special Town Board Meeting November 4, 2013

X. Police

A. Police Department

1. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

XV. New Agenda Items for Future Meetings

XVI. 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