

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 10, 2013
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. County Gravel

B. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report

V. Town Hall Administration

A. Budget Report

B. 2013 Budget Amendment #6

C. Set 2014 Wage Rates

D. Discuss & finalize the 2014 Budget per the tax levy-voted by the Townspeople.

E. Resolution #2013-1210: Use of 1.5% Accommodation Tax Collections

F. Room Tax Expenditure Report from Chamber of Commerce

G. MIFL Dock Lease

H. 2013-2014 Winter Transportation Agreement with Bayfield School District

I. 2013-2014 Winter Transportation Agreement with Madeline Island Ferry Line

J. Maitland, Singler & Van Vlack, S.C. Audit Agreement

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting November 26, 2013

B. Public Hearing December 2, 2013

C. Special Town Meeting December 2, 2013

D. Special Town Board Meeting December 2, 2013

X. Police

A. Police Department

1. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

B. Ambulance Director's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

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