

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
THURSDAY, DECEMBER 26, 2013
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Foreman Applications/ Hiring New Foreman
3. Ice Road Maintenance

B. Parks

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Zoning

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. Resolution #2013-1226A: Appointment of Election Inspectors
- C. Wage Resolution #2013-1226B
- D. Fee Schedule Resolution #2013-1226C
- E. 2013-2014 Winter Transportation Agreement with Bayfield School District
- F. 2013-2014 Winter Transportation Agreement with Madeline Island Ferry Line
- G. Health Center Lease
- H. Windsled Maintenance

VI. Vouchers

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting December 10, 2013

IX. Emergency Services

- A. Ambulance Service
 1. Ambulance Director's Report

X. Library

- A. Library Board Minutes: November 14, 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