

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 8, 2013
AT 5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Rice Street Extension Project
 - a. State/Municipal Agreement for a Highway Improvement Project:

Project ID 9954-00-00/70

B. Parks

1. Change order RE: Arnie Mackey Construction Change Order #1 an increase of \$15,685 for work to Big Bay Town Park
2. Subcontract change order RE: Brown Plumbing & HVAC Change Order #1 an increase of \$7050 for work at Big Bay Town Park
3. Review of La Pointe Trail Committee

C. MRF

1. MRF Supervisor's Report

D. Harbors

1. Private Aids to Navigation Application

IV. Committees

A. Zoning

1. Zoning Administrator's Report
2. Elimination of Positions listed as part of Zoning Department
3. Zoning Administrator request for court action re: Craftivity, Inc. rental of "Farmhouse" without a permit at 978 Middle Road 014-00178-0200
4. Zoning Administrator request for court action re: Edward Kale accessory and addition without a permit at N690 Main Street 014-00442-0000 & 014-00443-0000

B. Community & Public Works Planning

V. Town Hall Administration

- A. Budget Report
- B. Fund Transfers & Budget Adjustments
- C. Letter of Authorization RE: Windsleds, Inc. to research the construction of a mid-size windsled

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting 12/11/12
- B. Regular Town Board Meeting 12/27/12

X. Police

A. Police Chief's Report

XI. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

XII. Library Board

- A. Library Board Minutes 11/15/12

XIII. New Agenda Items for Future Meetings

XIV. Public Comment B**

XV. Lawsuits & Legal Issues

XVI. Liquor & Operators' Licenses

XVII. Adjourn

Approved on September 11, 2012

***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**