

TOWN OF LA POINTE REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 14, 2012 5:30 PM AT TOWN HALL

I. Public Comment

II. Vouchers

III. Alternative Claims

IV. Treasurer's Report

V. Minutes

- A. Special Town Board Meeting 1/18/12
- B. Regular Town Board Meeting 1/24/12

VI. Public Works

- A. Parks
 - 1. Big Bay Town Park (BBTP) Improvement Plan
 - 2. Grant Writer Proposal: Write grant application to Otto Bremer Foundation for BBTP funds
- B. Roads
 - 1. Town Foreman's Monthly Report
 - 2. Griggs Approach
 - a. Letter from Mike Fauerbach **RE:** Griggs Approach Ramp
- C. Materials Recovery Facility [MRF]
 - 1. MRF Supervisor's Monthly Report
- D. Harbor
 - 1. Letter from Nelson Construction **RE:** Dredging Permit—Town Dock area

VII. Police

- A. Police Chief's Monthly Report
 - 1. Authorization for hiring Part-time, limited term Police Officer

VIII. Emergency Services

- A. Ambulance Director's Monthly Report(s)

IX. Committees

- A. Zoning
 - 1. Zoning Administrator's Monthly Report
 - 2. Memorandum from Zoning Administrator **RE:** Ashland County Reimbursement
 - 3. Craftivity, Inc. application for amendment of Conditional use Permit at 978 Middle Rd., LP #014-00178-0200
 - a. Three student housing "cabins" approximately 1600 square feet each
 - b. One two-bedroom caretaker's residence
 - c. Add approximately 216 square feet to the administrative/classroom building

B. CAPP

X. Town Hall Administration

- A. Monthly Budget Report: January, 2012
- B. Town Administrator Position
 - 1. Meeting date with Department Heads
- C. Resolution 2012-0214 Amending the 2012 Fee Schedule
- D. Letter from Charles R. Nelson **RE:** posting of inappropriate material on private property

XI. New Agenda Items for Future Meetings

- A. Final Report from JJR **RE:** Long Range Plan & Feasibility Study Overview
- B. Ed Muzik to discuss dog leashing at Big Bay Town Park
- C Personnel Policy **RE:** Credit Cards issued to Department Heads
- D. Appointment of Harbor Committee members to three year terms for terms ending March 10, 2012
- E. Airport Six-Year Improvement Plan
- F. Town Administrator Ordinance: Amend or Rescind Existing Ordinance

X. Lawsuits & Legal Issues

XI. Adjournment