

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 13, 2012
AT 5:30 AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Alternative Claims

IV. Treasurer's Report

V. Minutes

- A. STBM 2/21/12 [postponed from 2/28/12]
- B. STBM 2/28/12
- C. RTBM 2/28/12

VI. Public Works

A. Roads

- 1. Town Foreman's Report
 - a. Request from Town Foreman to schedule a Special Meeting

B. Parks

- 1. Big Bay Trails Draft Memorandum of Understanding Between Big Bay State Park and Big Bay Town Park

C. MRF

- 1. MRF Supervisor's Report

D. Airport

- 1. Resolution #2012-0313 to Adopt the Airport Six-Year Plan

VII. Library

- A. Library Board Minutes January 2012

VIII. Police

- A. Police Chief's Report

IX. Emergency Services

A. Fire Department

- 1. Fire Chief's Report January 2012
- 2. Fire Chief's Report February 2012

B. Ambulance Service

- 1. Ambulance Director's Report March 2012

X. Committees

A. Zoning

- 1. Zoning Administrator's Report

XI. Town Hall Administration

A. Ordinance #2012-03 to Rescind Ordinance #09-14-A which created the Town Administrator position.

B. Potential Items for Annual Town Meeting

C. Request for Contract Extension RE Genevieve Sander, Assessor

D. Personnel Policy RE: Department Heads' credit cards

XII. New Agenda Items for Future Meetings

XIII. Lawsuits & Legal Issues

XIV. Adjournment