

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 22, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Agreement/ Contract for Dust Abatement
2. Crosswalk at Big Bay Town Park

B. Parks

1. Camp Host Hiring
2. Parks Assistant Hiring

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Zoning

1. Appointment of Town Plan Commission members to three year terms, terms to end April 30, 2017
2. Update on Town of La Pointe Amendment to the Ashland County Zoning Ordinance
3. Complaint and Building Code Violations at 197 Big Bay Road

B. Local Food Committee

1. Appointment of Local Food System Committee members to two year terms, terms to end April 30, 2016

C. Winter Transportation Committee

1. Resolution #2014-0422 Establishing the Winter Transportation Committee

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. Grant Updates
- C. Budget Amendment #2014-01
- D. Treasurer's Report Change, February 28, 2014
- E. Review of Contracting and Purchasing Policies
- F. Public Access to Town Hall Offices
- G. Items from the April 15th, 2014 Annual Town Meeting
- H. Resolution #2014-0422A Adopting Robert's Rules of Order

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting April 8, 2014

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

B. Fire Department

1. Resolution #2014-0422B Establishing membership in Service Award Program (SAP)
2. Agreement with VFIS for Administration of Service Award Program (SAP)

IX. Library

- A. Library Board Minutes March 13, 2014
- B. Library Board Minutes March 19, 2014
- C. Library Budget 2014 Increase Request

X. Public Comment B**

XI. Lawsuits & Legal Issues

XII. New Agenda Items for Future Meetings

XIII. 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