

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, MAY 14, 2013  
AT 5:30 PM AT TOWN HALL  
AMENDED ON MAY 11, 2013 CHANGES IN BOLD UNDERLINED**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report May 2013
2. Comprehensive Economic Development Strategy List
3. Approval of Job Description RE: Temporary Road Crew/Truck Drive I
3. Hiring of temporary Truck Driver
4. Griggs Approach RE: contract with Nelson Construction

**B. Parks**

1. Hiring of Campground hosts
2. Hiring of two Parks Improvement Laborers
3. Hiring of one Parks Operations Assistant
4. Approval of purchase of concrete parking blocks
5. Approval of purchase of signs

**C. MRF**

1. MRF Supervisor's Report May 2013

**IV. Committees**

**A. Zoning**

1. ZA's Report May 2013

**B. Harbors**

1. Dock Lease RE: C.A. Nelson

**C. CAPP**

1. Resignation of three members

**D. ad Hoc Committee on Alternative Energy**

1. Recommendation of new member
2. Authorization for the Committee to enter into an Agreement RE Request for Proposals: Site Assessment
3. Energy audit of all Town buildings

**V. Library**

- A. Recommendation of new member

**VI. Town Hall Administration**

- A. Budget Report April 2013
- B. Resolution #2013-0514 Comprehensive Plan Revision Communications & Public Involvement Plan
- C. Live Streaming of Meetings at Town Hall
- D. General & Auto Insurance Renewal
- E. Dogs Running Loose
- F. First Meeting of Board of Review: set date

**VII. Vouchers**

**VIII. Alternative Claims** April 2013

**IX. Treasurer's Report**

**X. Minutes**

- A. Regular Town Board Meeting April 9, 2013
- B. Regular Town Board Meeting April 23, 2013
- C. Special Town Board Meeting w/Town Plan Commission April 25, 2013
- D. Special Town Board Meeting January 14, 2013 [Clerk seeking corrections]

**XI. Police**

**A. Police Department**

1. Police Chief's Report May 2013

**XII. Emergency Services**

- A. Fire Chief's Report May 2013

**XIII. New Agenda Items for Future Meetings**

**XIV. Public Comment B\*\***

**XV. Lawsuits & Legal Issues**

**XVI. Liquor & Operators' Licenses**

- A. Non-intoxicating Beverage License Renewal
  1. Island Corn
  2. Madeline Island Yacht Club
- B. Temporary Class "B" Picnic License for Madeline Island Wilderness Preserve
- C. Application for a new "Class C" Wine License

**XVII. 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.**

Approved 2/12/13