

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 22, 2012
AT 5:30 AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Minutes

- A. Regular Town Board Meeting 5/8/12

IV. Public Works

A. Roads

B. Parks

- 1. Letter from La Pointe Elementary **RE:** Hidden Village at Casper Trail
- 2. Big Bay Town Park Parks Assistant Position
 - a. Job Description
 - b. Posting for opening or hiring to fill position
- 3. Big Bay Town Park Campground Host
 - a. Volunteer Agreement
 - b. Posting for opening or entering into an agreement

C. Airport

- 1. Airport Manager's Report & Checklist
- 2. Federal Aviation Admin (FAA) Airport Improvement Program Terms & Conditions

D. Harbors

- 1. An Ordinance to Amend an Ordinance within the Town of LaPointe's Code of Ordinances:
 - Chapter 347 PARKS AND RECREATION
 - Article I: Joni's Beach and Town Dock
 - Addition to §347-5. Prohibited acts.
 - (Related to Break Wall/Break water)

V. Emergency Services

A. Fire Department

- 1. Fire Chief's Report

B. Ambulance Service

- 1. Concealed & Carry Law & the Madeline Island Ambulance Service

VI. Library

A. Library Board Minutes 4/8/12

B. Library Request to install informational sign in Library front yard

VII. Committees

A. Zoning

- 1. Northern State Bank **RE:** Certified Survey Map to combine three parcels into two at the corner of Snowplace Lane and Big Bay Road

B. CAPP

VIII. Town Hall Administration

A. Administrative Assistant's Report

B. Appointment of members to ad Hoc Tribal Relations Committee

C. 2012 Comprehensive Economic Development Strategy (CEDS) Annual Report

D. Alliance for Sustainability

- 1. Request for sponsorship

E. Monthly Budget Reports

IX. New Agenda Items for Future Meetings

X. Lawsuits & Legal Issues

XI. Liquor & Operators' Licenses

A. Soda & Water/Non-Intoxicating:

- 1. Sugar Shack
- 2. Motion To Go
- 3. Café Seiche
- 4. Ella's Island Café
- 5. Madeline Island Wilderness Preserve [at MISA]
- 6. The Inn & Pub on Madeline Island
- 7. Madeline Island Golf Club
- 8. Middle Road Literary/Arts Society

B. Temporary Class "B" [Picnic] License:

- 1. Madeline Island Wilderness Preserve [at MISA] May 26th, 2012

C. Operators:

- 1. Nora Taylor
- 2. Diana Kopanarova
- 3. Chris Wolfe
- 4. Nicole McNally

XII. Adjourn