

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 8, 2012
AT 5:30 AT TOWN HALL**

AMENDED ON MAY 7, 2012; ADDITIONS IN BOLD, UNDERLINED & ITALICIZED

I. Public Comment

II. Vouchers

III. Alternative Claims

IV. Treasurer's Report

V. Minutes

- A. Regular Town Board Meeting 4/24/12
- B. Special Town Board Meeting 4/25/12: no quorum
- C. Special Town Board Meeting 5/3/12
- D. Special Town Board Meeting Joint with Town Plan Commission 5/3/12

VI. Public Works

A. Parks

- 1. Notes from meeting with tribal representatives on May 1, 2012
- 2. Campground Host/New Park Position
- 3. Request from Kevin Dooley to rent the Recreation Center for a lacrosse demonstration on August 25th.

a. Rental of Rec Center fee/Deposit amount

- 4. The Native American Graves Protection and Repatriation Act Gathering on Madeline Island from August 27-30, 2012

5. Hiring of 2012 Recreation Director

6. Hiring of 2012 Recreation Director Assistant

B. Roads

1. Town Foreman's Report

- 2. Acceptance of Wisconsin Coastal Management Program Grant Agreement in the amount of \$53,505 Project title: Griggs Approach Pier & Concrete Apron

3. 2012 Comprehensive Economic Development Strategy (CEDS) Annual Report

C. Materials Recovery Facility [MRF]

1. MRF Supervisor's Report

D. Harbors

1. Email from Jerry Smith RE: clarification of Town Board directive to Harbor

Committee per Town Board minutes of March 27, 2012.

VII. Police

A. Police Chief's Report

VIII. Emergency Services

A. Fire Chief's Report April, 2012

B. Ambulance Director's Report May 2012

IX. Committees

A. Zoning

1. Zoning Administrator's Report

B. CAPP

1. Appointment of members

a. One member for a term ending on April 30, 2014

b. One member for a term ending on April 30, 2015

X. Town Hall Administration

A. Monthly Budget Report

- B. Letter from WI Department of Natural Resources RE: Order 61 Relating to Job Creation & Small Business Expansion

C. Appointment of Town Board Liaisons

D. Board of Review: date set for first meeting

XI. New Agenda Items for Future Meetings

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

A. Cigarette & Tobacco Products for Tom's Burned Down Café

B. Non-intoxicating Beverage License

1. Bud's Island Oasis

2. Madeline Island Yacht Club

3. Island Corn, Inc.

C. Operator's Licenses

1. Aimee Baxter

2. Amanda Mathews

XIV. Adjournment