

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 8, 2014
5:30PM AT TOWN HALL
Amended 7-7-14. 11:00am

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Mechanic Hage - waiver on sick time
3. Mechanic completion of probationary period

B. Parks

C. MRF

1. MRF Supervisor's Report
2. Authorization to purchase a Stymi-Lock

D. Airport

1. Required FAA 2014 Federal Funding
 - a. Sponsor Certification for Drug-Free Workplace
 - b. Sponsor Certification for Equipment/ Construction Contracts
 - c. Sponsor Certification for Project Plans & Specifications
 - d. Sponsor Certification for Real Property Acquisition
 - e. Sponsor Certification for Selection of Consultants
 - f. Sponsor Certification for Construction Project Final Acceptance

The Town Board may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. And/or for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

IV. Committees

A. Zoning

1. ZA's Report
2. Set Public Hearing for Comprehensive Plan
3. Elaine Nelson Certified Survey Map for PL #014-00194-0100, #014-00194-0300, #014-00194-0400, #014-00194-0500, #014-00194-0600, #014-00180-0100, #014-00180-0200.

B. Harbors

1. Temporary Right of Entry for Dredge Material Disposal Site
2. Department of the Army Right of Entry

C. Committee on Local Food System

1. Appointment of member for term ending April 30, 2016

D. Housing Authority Committee

1. Appointment of member for term ending July 1, 2017

E. Community Awards Committee

1. Appointment of member for term ending May 31, 2016

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Wage Resolution #2013-1226B Attachment 'C'
- D. Propane Proposals: Evaluation/ acceptance
- E. Revisit: Building Inspector James Price of Alder Engineering Contract: Revision as to Contact and Communication
- F. Town Hall Reorganization – Offices

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting June 24, 2014

X. Police Department

- A. Police Chief's Report
- B. Hiring of Part Time Police Officer
- C. Police Chief Wage Change Request

XI. Emergency Services

- A. Fire Chief's Report
- B. Ambulance Director's Report

XII. Library

- A. Library Budget request to reinstate
- B. Appointment of two members for terms ending July 1, 2017

XIII. Public Comment B**

XIV. Lawsuits & Legal Issues

- A. Discussion and possible action: Gene Nelson Building Issues 197 Big Bay Road Property
- B. Discussion of possible action: Michael Mattingly pending court orders in Ashland County Case 04CV128 and Town Board raze order dated 3/10/10

XV. Liquor & Operators' Licenses

- A. Operator Licenses
 - 1. Diana Kopanarova- Small
 - 2. Amanda Mathews
 - 3. Christopher Rowson
 - 4. Kayla Norden
 - 5. Faith North
 - 6. Elizabeth Brown

XVI. New Agenda Items for Future Meetings

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.

** Public Comment which is longer than one minute