

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 23, 2013
AT 5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Use of reservations for Picnic Shelters
2. Request from Nelson Construction of La Pointe to borrow picnic tables

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Zoning

1. Zoning Administrator's Report June/July 2013
2. Zoning Administrator Job Description
3. Amendment to rental agreements/permits RE: Declaration of Safety & Sufficiency

B. CAPP

1. Letter from Pete Rogers RE: By-laws for CAP Award Committee
2. Resignation of CAPP member
3. CAP Award Committee member declines to serve

V. Town Hall Administration

A. Administrative Assistant's Report

B. Appointment of member to Madeline Sanitary District Board of Commissioners: 6 year term; term ends July 31, 2019

C. Procedure for selecting Interim Clerk

D. Revision of Rental Permit Application

E. Restrictions on access to Town's attorney

F. Vacating acceptance of 2013 Septic Waste Removal bid

G. Uniform Advisory/Disclaimer For All Town Permits, Licenses and Leases

H. Disclaimer of Liability on all Town documents

I. Borrowing for the Griggs Approach project

J. Budget Amendment #2013-5 Transfer of funds to Big Bay Town Park Capital Outlay, Repair of Excavator 120C & Bulldozer 450G, and Zoning & Town Plan Commission Legal

VII. Minutes

A. Regular Town Board Meeting June 25, 2013

B. Regular Town Board Meeting July 9, 2013

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

B. Review and Approval of Certificate of Appreciation Language and Format

IX. Library

A. Library Board Minutes

X. New Agenda Items for Future Meetings

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

A. Temporary Class "B" License to sell beer RE: Star Bar

B. Non-alcoholic Beverage License RE: Star Bar

XIV. 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**

Approved on 2/12/13