

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 12, 2014
5:30PM AT TOWN HALL**

This meeting 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 for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report

B. Parks

1. Joni's Beach Picnic Shelter rental request
by Madeline Island Ferry Line: waive fees
2. Joni's Beach: future plans

C. MRF

1. MRF Supervisor's Report

D. Airport

1. Airport Hangar #9A: Unpaid 2014 Lease

IV. Committees

A. Planning and Zoning

1. Zoning Administrator's Report
2. Rob Peterson Certified Survey Map: NW ¼ of SE ¼ of section 32, T. 51 N., R 2 W
3. Cell Tower Ordinance #2014-04: First Read

B. Harbors

C. Winter Transportation Committee

1. Resolution #2014-0812: Creating a Multi-Jurisdictional Winter Transportation Committee

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Attractive Nuisance Ordinance #2014-02: First Read

D. Public Nuisance Ordinance #2014-03: First Read

E. Emergency Management Plan: Rescind old plan (7/24/02), accept revisions/new plan

F. Propane Contract: Successful Bidder Opposition

G. Finance Taxation Ordinance #2014-05 Chapter 40: First Read

H. Establishment of Law Enforcement Review Panel pursuant to Wis Stat., 60.56

I. Comprehensive Plan Consideration and Approval

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting July 22, 2014

X. Police Department

A. Police Chief's Report

B. Review of Performance: Chief of Police

XI. Emergency Services

A. Fire Chief's Report

B. Volunteer Fund Ordinance #2014-06: First Read

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

- A. Mattingly: Ashland County Case 04CV128

XIV. Liquor & Operators' Licenses

A. Operator's License

1. Rebecca Olander- Quamme
2. Jon Berg
3. Nicholas Nelson

XV. New Agenda Items for Future Meetings

XVI. 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