

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 26, 2014
5:30PM AT TOWN HALL
Amended Underlined at 3:30pm 8/25/14

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

C. Airport

1. Airport Manager's Report & Checklist

D. MRF

1. Exchange Suggestions

IV. Committees

A. Zoning

1. ~~Cell Tower Ordinance #2014-04: Second Read/ Decision~~

B. Alternative Energy Committee

1. Recommendation from the AEC to award contract for Request for Proposals for planning/design of Solar Micro-grid

C. Winter Transportation Committee

1. Committee members: unappoint & appointment

V. Town Hall Administration

A. Administrative Assistant's Report

B. Grant Updates

C. Budget Amendment #2014-03

D. County Services Levy Exemption Resolution #2014-0826

E. Attractive Nuisance Ordinance #2014-02: Second Read. Schedule Public Hearing

F. Public Nuisance Ordinance #2014-03: Second Read. Schedule Public Hearing

G. Finance Taxation Ordinance #2014-05 Chapter 40: Second Read/ Decision

H. Law Enforcement Review Panel: ~~Amendments~~ Consideration of Amended Version of Resolution 2014-0812A

I. Law Enforcement Review Panel: Members

J. Special Town Meeting Petition: Law Enforcement activity and actions: Set date

K. Website Updates

L. FCC License: Radio Station

M. Cell Tower Ordinance #2014-04: Second Read/ Decision

N. Bilingual Signage

VI. Vouchers

VII. Minutes

1. Public Hearing August 11, 2014
2. Regular Town Board Meeting August 12, 2014

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

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

IX. Library

A. Library Board Minutes, July 10, 2014

B. Library Exemption from County Tax Resolution #2014-0826A

X. Public Comment B**

XI. Lawsuits & Legal Issues

A. Notice of Circumstances of Claim and Claim

XII. Liquor & Operators' Licenses

XIII. New Agenda Items for Future Meetings

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.