

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 26, 2014  
5:30PM AT TOWN HALL**

**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**

**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**

**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.

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 26, 2014  
5:30PM AT TOWN HALL**

**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**

**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**

**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.