

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 23, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Questions from Rec Center Director: Rec Center Program weekend program
2. Rental Request for Harry E. Nelson Recreation Center Shelter from Madeline Island Historical Preservation Association for Codger Ballgame 9/27/2014 and waiver of fees

C. Airport

1. Airport Manager's Report & Checklist
2. Hangar Lease Transfer Lot #9

IV. Committees

A. Zoning

B. Alternative Energy Committee

1. Recommendation of Budget and Town Staff actions for 2015
2. Contract with Chippewa Valley Alternative Energy

V. Town Hall Administration

A. Administrative Assistant's Report

B. Grant Updates

C. Request from Ashland County to waive 30 day time limit for County Services Levy Exemption Resolution #2014-0826

D. Draft Management's Discussion and Analysis Report for audit of year ending 12/31/2013

E. Reschedule Public Hearing: Public Nuisance Ordinance #2014-03

F. Attractive Nuisance Ordinance #2014-02: consider revisions from Public Hearing (9/16/14): First Read

G. Propane

1. Propane Supply/Contract: existing agreement with La Pointe Gas
2. La Pointe Gas proposed propane changes (9/17/14)
3. Propane Purchasing Options

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting September 9, 2014

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

B. Fire Department

1. Fire Inspection Position and Wage

IX. Police Department

A. Law Enforcement Review Panel

1. Rescind Resolution #2014-0812A
2. Law Enforcement Review Panel Resolution #2014-0923
3. Law Enforcement Review Panel Membership

B. Retainer Agreement with Godfrey & Kahn, Attorney Jon Anderson

X. Library

- A. Library Board Minutes, August 14, 2014

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

- A. Temporary Class "B" License

1. Madeline Island Historical Preservation Association, Rec Center: 9/27/2014, and request to waive fees
- B. Non-Intoxicating Beverage License
2. Madeline Island Historical Preservation Association, Rec Center: 9/27/2014 and request to waive fees

XIV. New Agenda Items for Future Meetings

XV. Adjourn

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