

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 24, 2013
5:30PM AT BIG BAY TOWN PARK PICNIC SHELTER**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Stockpiled Asphalt Aggregate

B. Parks

1. Recognition of Big Bay Town Park Picnic Shelter
2. Dock at Joni's Beach
3. Xcel Energy Customer Contribution Agreement
4. BBTP bridge proposal from C.A. Nelson and Son

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Zoning

B. CAPP

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. La Pointe Community Clinic Roof
- C. Motion to approve and implement Town Contracting Process
- D. DRAFT Town of La Pointe's Management Discussion & Analysis report for the year ending 12/31/2012

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting September 10, 2013

VIII. Police

- A. Police Department
 1. Police Department Future Plans

IX. Emergency Services

- A. Ambulance Service
 1. Ambulance Director's Report
- B. Process of establishing dry hydrant(s) strategically around Island
- C. Resolution 2013-0924 Participation in the Wisconsin Length of Service Award Program

X. Library

- A. Library Board Minutes August 9, 2013

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

XIV. New Agenda Items for Future Meetings

XV. 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**