

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 9, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Permission to use Chief Buffalo Lane by Nelson Construction: Dock Replacement Project

B. Parks

1. Rental Request from Madeline Island Community Gardening Project for waiver rental and deposit fees for use of Harry E Nelson Recreation Center: 9/13/14
2. Letter from Patty Anderson: Rec Center open on weekends
3. Wedding at Big Bay Town Park: Re: parking

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report

B. Harbors

C. Winter Transportation Committee

1. Resolution #2014-0812 Amendment
2. Appointment of Committee members

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Draft Management's Discussion and Analysis Report for year ending 12/31/2013
- D. Letter to Environmental Protection Agency: Mining
- E. Bilingual Signage
- F. Budget concerns
- G. Pergola and Surroundings Improvement Fund
- H. Big Arm's Road Petition Submission: Set Public Hearing date

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting August 26, 2014

X. Police Department

- A. Police Chief's Report
- B. Consideration of Revision of Law Enforcement Review Panel and Possible Rescission of Existing Resolution #2014-0812A

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

- A. Temporary Class "B" License
 1. Madeline Island Community Gardening Project, Rec Center: 9/13/2014
- B. Non-Intoxicating Beverage License
 2. Madeline Island Community Gardening Project, Rec Center: 9/13/2014

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

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 9, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Permission to use Chief Buffalo Lane by Nelson Construction: Dock Replacement Project

B. Parks

1. Rental Request from Madeline Island Community Gardening Project for waiver rental and deposit fees for use of Harry E Nelson Recreation Center: 9/13/14
2. Letter from Patty Anderson: Rec Center open on weekends
3. Wedding at Big Bay Town Park: Re: parking

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report

B. Harbors

C. Winter Transportation Committee

1. Resolution #2014-0812 Amendment
2. Appointment of Committee members

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Draft Management's Discussion and Analysis Report for year ending 12/31/2013
- D. Letter to Environmental Protection Agency: Mining
- E. Bilingual Signage
- F. Budget concerns
- G. Pergola and Surroundings Improvement Fund
- H. Big Arm's Road Petition Submission: Set Public Hearing date

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting August 26, 2014

X. Police Department

- A. Police Chief's Report
- B. Consideration of Revision of Law Enforcement Review Panel and Possible Rescission of Existing Resolution #2014-0812A

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

- A. Temporary Class "B" License
 1. Madeline Island Community Gardening Project, Rec Center: 9/13/2014
- B. Non-Intoxicating Beverage License
 2. Madeline Island Community Gardening Project, Rec Center: 9/13/2014

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

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 9, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Permission to use Chief Buffalo Lane by Nelson Construction: Dock Replacement Project

B. Parks

1. Rental Request from Madeline Island Community Gardening Project for waiver rental and deposit fees for use of Harry E Nelson Recreation Center: 9/13/14
2. Letter from Patty Anderson: Rec Center open on weekends
3. Wedding at Big Bay Town Park: Re: parking

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report

B. Harbors

C. Winter Transportation Committee

1. Resolution #2014-0812 Amendment
2. Appointment of Committee members

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Draft Management's Discussion and Analysis Report for year ending 12/31/2013
- D. Letter to Environmental Protection Agency: Mining
- E. Bilingual Signage
- F. Budget concerns
- G. Pergola and Surroundings Improvement Fund
- H. Big Arm's Road Petition Submission: Set Public Hearing date

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting August 26, 2014

X. Police Department

- A. Police Chief's Report
- B. Consideration of Revision of Law Enforcement Review Panel and Possible Rescission of Existing Resolution #2014-0812A

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

- A. Temporary Class "B" License
 1. Madeline Island Community Gardening Project, Rec Center: 9/13/2014
- B. Non-Intoxicating Beverage License
 2. Madeline Island Community Gardening Project, Rec Center: 9/13/2014

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

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 9, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Permission to use Chief Buffalo Lane by Nelson Construction: Dock Replacement Project

B. Parks

1. Rental Request from Madeline Island Community Gardening Project for waiver rental and deposit fees for use of Harry E Nelson Recreation Center: 9/13/14
2. Letter from Patty Anderson: Rec Center open on weekends
3. Wedding at Big Bay Town Park: Re: parking

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report

B. Harbors

C. Winter Transportation Committee

1. Resolution #2014-0812 Amendment
2. Appointment of Committee members

V. Town Hall Administration

A. Budget Report

B. Grant Updates

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

D. Letter to Environmental Protection Agency: Mining

E. Bilingual Signage

F. Budget concerns

G. Pergola and Surroundings Improvement Fund

H. Big Arm's Road Petition Submission: Set Public Hearing date

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting August 26, 2014

X. Police Department

A. Police Chief's Report

- B. Consideration of Revision of Law Enforcement Review Panel and Possible Rescission of Existing Resolution #2014-0812A

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

A. Temporary Class "B" License

1. Madeline Island Community Gardening Project, Rec Center: 9/13/2014

B. Non-Intoxicating Beverage License

2. Madeline Island Community Gardening Project, Rec Center: 9/13/2014

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

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 9, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Permission to use Chief Buffalo Lane by Nelson Construction: Dock Replacement Project

B. Parks

1. Rental Request from Madeline Island Community Gardening Project for waiver rental and deposit fees for use of Harry E Nelson Recreation Center: 9/13/14
2. Letter from Patty Anderson: Rec Center open on weekends
3. Wedding at Big Bay Town Park: Re: parking

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report

B. Harbors

C. Winter Transportation Committee

1. Resolution #2014-0812 Amendment
2. Appointment of Committee members

V. Town Hall Administration

A. Budget Report

B. Grant Updates

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

D. Letter to Environmental Protection Agency: Mining

E. Bilingual Signage

F. Budget concerns

G. Pergola and Surroundings Improvement Fund

H. Big Arm's Road Petition Submission: Set Public Hearing date

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting August 26, 2014

X. Police Department

A. Police Chief's Report

- B. Consideration of Revision of Law Enforcement Review Panel and Possible Rescission of Existing Resolution #2014-0812A

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

A. Temporary Class "B" License

1. Madeline Island Community Gardening Project, Rec Center: 9/13/2014

B. Non-Intoxicating Beverage License

2. Madeline Island Community Gardening Project, Rec Center: 9/13/2014

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