

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 24, 2012
AT 5:30 AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Minutes

- A. Regular Town Board Meeting 4/10/12

IV. Public Works

A. Parks

1. Big Bay Town Park

- a. Approval of Resolution #2012-0424 for Big Bay Town Park Improvements Phase II grant application to Wisconsin Department of Natural Resources [DNR]
- b. Amendment WI DNR Outdoor Recreation Aids Grant Agreement Project #S-ADLP3-12-1120 (RTA-475-12), Acquisition & Development of Local Parks for Big Bay Town Park
- c. Return of 2011 Parks Assistant/Laborer (PAL)
- d. Request from Town Foreman for additional staffing at Big Bay Town Park
- (1.) Draft job description
- (2.) Posting, wage rate, start date

B. Roads

1. Letter from Howard Dallin RE: water volume on his property
2. Opening of bids for culverts
3. NAGPRA Gathering
4. Town Foreman's Report March, 2012

C. Airport

1. Airport Manager's Report & Airport Checklists

V. Emergency Services

- A. Fire Chief's Report for April, 2012

VI. Library

- A. Library Board Minutes March, 2012

VII. Committees

A. Zoning

1. Hartzell, Robert re: Certified Survey Map to reconfigure lots within Hartzell subdivision - combine 4 parcels into 2 at westerly corner of Penny Lane and Mondamin Trail.
2. Memorandum from Zoning Administrator RE: Joint Meeting with Town Board and Town Plan Commission
3. Appointing of two members to the Town Plan Commission to terms ending April 30, 2015

B. CAPP

1. Appointment of members to the Community & Public Works Planning Committee to terms ending April 30, 2011 and April 30, 2012

VIII. Town Hall Administration

- A. Monthly Budget Report March, 2012
- B. Administrative Assistant's Report
- C. Possible Appointment of Tribal Relations Committee [per Town Foreman's Report]
- D. Fireworks Permit Approval
- E. Review of Issues of the People from the Annual Town Meeting
- F. Town Administrator Job Description

IX. New Agenda Items for Future Meetings

X. Lawsuits & Legal Issues

XI. Liquor & Operator's Licenses

- A. Application for Tom's Burned Down Café: Reserve Class B/Beer, Non-alcoholic Beverage & Cigarette Licenses

XII. Adjournment