

TOWN OF LA POINTE
Regular Town Board Meeting
Tuesday, October 11th, 2011 5:30 PM at Town Hall

I. Public Comment

II. Vouchers

III. Alternative Claims

IV. Treasurer's Report

V. Minutes

- A. RTBM 9/27/11

VI. Public Works

A. Roads

- 1. Town Foreman's Report
- 2. Letter from Mike Fauerbach RE: Griggs Approach

B. Parks

- 1. Use of Town Road at Big Bay Town Park (BBTP)
- 2. BBTP Parking Plan
- 3. BBTP Reservation System
- 4. Insurance Co. Risk Control Recommendations

C. MRF

- 1. MRF Supervisor's Report

D. Harbors

- 1. Report from the Committee

VII. Police

- A. Police Chief's Report

VIII. Emergency Services

- A. Fire Chief's Report
- B. Ambulance Service Report

IX. Committees

A. Zoning

- 1. Zoning Administrator's Report
- 2. Final Draft Zoning Ordinance: Town Plan Commission recommendation and report to Town Board for amendments to the La Pointe Zoning Ordinance & Official Zoning Map

X. Town Hall Administration

A. Monthly Budget Report

B. Consideration of pay/benefit increases for full-time employees due to required retirement contributions **RE:** details of pay-out

C. 2011-2012 Winter Transportation Agreement with Windsleds Transportation, Inc./Madeline Island Transportation, LLC

D. 2011-2012 Ice Rescue Memorandum of Understanding—Exhibit B

E. 2011-2012 Winter Transportation Agreement with Bayfield School District

F. 2001-2012 Winter Transportation Agreement with Madeline Island Ferry Lines, Inc.

G. Temporary Agreement between Town of La Pointe and Evan Erickson to cross Evan Erickson's property to access the Winter Terminal Building.

H. General Code Draft Review Chapter 11: 347-12(a) [per minutes Regular Town Board Meeting 8/2/11]

I. Town of LaPointe Personnel Policy & Grievance Procedure(s)

J. Possible Appointment of Impartial Hearing Officer(s)

K. Request to Town Board for scheduling a presentation on Penokee Mine Issue

XI. New Agenda Items for Future Meetings

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

XIII. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.