

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 22, 2011
AT 5:30 PM AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Minutes

- A. Regular Town Board Meeting 11/08/11
- B. Special Town Board Meeting 11/11/11
- C. Special Town Board Meeting 11/15/11

IV. Treasurer

- A. Treasurer's Report postponed from 11/8/11
- B. Resolution #2011-1122C Resolution to Waive Treasurer's Bond

V. Public Works

- A. Roads
 - 1. Griggs Approach
- B. Parks
 - 1. Big Bay Town Park improvement project
- C. Harbor
- D. Airport
 - 1. Airport Manager's Report
 - 2. Airport Check Lists
 - 3. Airport Liability Insurance Renewal
 - 4. Paul Anderson Renewal Airport Hangar Lease Lot #9

VI. Library

- A. Library Board minutes for October
- B. Library Exemption from County Levy Resolution #2011-1122E

VII. Emergency Services

- A. Fire Chief's Report: postponed from 9/27/11 and 10/25/11

VIII. Committees

- A. Zoning
 - 1. Mike Anderson complaint **RE** Hartzell property #014-00192-0110
 - 2. Appointment of Town Plan Commission member to fill out term ending April 30, 2013
 - 3. Town Plan Commission (TPC) Chair's request to change TPC meeting day
 - 4. Request for extension of vacation hours by Zoning Administrator
 - 5. Resolution #2011-1122D Ordinance amending the official Town Zoning Ordinance
- B. CAPP

IX. Town Hall Administration

- A. Administrative Assistant's Monthly Report
- B. Proposed Town Administrator position
- C. Resolution #2011-1122A Approving Election Inspectors
- D. 2012 Fee Schedule
- E. Carrying a Concealed Weapon
 - 1. Draft Ordinance
 - 2. Draft Employee Policy
- F. Resolution #2011-1122B Authorizing Sale of the Town's Code of Ordinances on Compact Disc
- G. Insurance Valuation of five Town buildings
- H. 2011 Budget Amendment #2
- I. Proposed 2011 bonus payout for full-time employees

X. Lawsuits & Legal Issues

XI. Adjournment