

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, NOVEMBER 8, 2011  
AT 5:30 AT TOWN HALL**

**I. Public Comment**

**II. Vouchers**

**III. Alternative Claims**

**IV. Treasurer's Report**

- A. Treasurer's request for delay of cash summary
- B. Treasurer's memo RE: Delinquent Personal Property Taxes

**V. Minutes**

- A. Special Town Board Meeting 10/17/11 Budget Workshop 2012 Budget
- B. Special Town Board Meeting 10/18/11 Budget Workshop 2012 Budget
- C. Regular Town Board Meeting 10/25/11
- D. Special Town Board Meeting 11/2/11 Budget Workshop 2012 Budget

**VI. Public Works**

A. Roads

- 1. Town Foreman's Report
- 2. Griggs Approach
  - a. Discussion/concurrence/amendments regarding Attorney Fauerbach proposed letter to WI DNR
  - b. Approval Chequamegon Bay Engineering proposal for approach survey & design

B. Parks

- 1. Big Bay Town Park grant RE: prioritization of projects for Wisconsin Coastal Management Program grant applications

C. Harbors

D. Materials Recovery Facility

- 1. MRF Supervisor's Report
- 2. MRF Supervisor's Request for Extension of Vacation

**VII. Police**

- A. Police Chief's Report

**VIII. Emergency Services**

A. Fire Department

- 1. Fire Chief's Report for September [postponed from the RTBM on 9/27/11]
- 2. Fire Chief's Report for October [postponed from the RTBM on 10/25/11]

B. Ambulance Service

- 1. Service Director's Report for September [postponed from the RTBM on 9/13/11]
- 2. Service Director's Report for October [postponed from the RTBM on 10/11/31]
- 3. Sale of retired Ambulance #508
- 4. Resignation of Administrative Officer

**IX. Committees**

A. Zoning Department

- 1. Zoning Administrator's Report
- 2. Complaint from Mike Anderson RE: Robert Hartzell property #014-00192-0110
- 3. Final Draft Zoning Ordinance
- 4. Town Plan Commission
  - a. Resignation of member of Town Plan Commission
  - b. Post for member for Town Plan Commission: term expiring 4/30/13
- 5. Town Plan Commission's five-year review of Comprehensive Plan

B. CAPP

- 1. Report of Research RE: Riemann Park

**X. Library**

- A. Library Board Minutes from September

**XI. Town Hall Administration**

- A. Monthly Budget Report
- B. Paul Anderson Lease Renewal Airport Hangar Lot #9
- C. Concealed Carry Law
- D. Grievance Procedure Policy
- E. Insurance Recommendations for Building Revaluations
- F. 2012 Draft Budget
- G. General Code Binders
  - 1. Review of Ordinances
  - 2. Resolution #2011-1108: Proposed Adoption of Town of La Pointe Code of Ordinance
- H. 2012 Fee Schedule: Question RE: Special Event Permits
- I. Appointed Officials' Hours
- J. 2012 Budget
- K. Letter from Mort Cushman RE: proposed ordinance to prohibit the baiting of bears

**XII. New Agenda Items for Future Meetings**

**XIII. Lawsuits & Legal Issues**  
**XIV. Adjournment**