

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 13, 2011
AT 5:30 AT TOWN HALL**

- I. Public Comment
- II. Vouchers
- III. Alternative Claims
- IV. Treasurer's Report
 - A. Treasurer's Report
 - B. Memorandum from Treasurer: Town Credit Card Options
- V. Minutes
 - A. RTBM 11/22/11
- VI. Public Works
 - A. Parks
 - 1. Non-motorized vessel racks at Big Bay Town Park
 - 2. WI DNR Recreation Aids Grant Agreement Big Bay Town Park
 - 3. Park Reservation System & Website
 - 4. Management of Permitting Process for CUP at Big Bay Town Park
 - B. Roads
 - 1. Town Foreman's Report
 - 2. Griggs Approach
 - a. Withdraw from application to WI DNR for dock
 - b. Rescind Grant Agreement with WI DNR for dock and ramp
 - C. MRF
 - 1. MRF Supervisor's Report
 - D. Harbors
 - 1. Management of the Breakwall
 - E. Airport
 - 1. Airport Liability Renewal
- VII. Library
 - A. Change in Job Description for Library Director
- VIII. Police
 - A. Police Chief's Report
 - B. Revised Draft of Carry a Concealed Weapon Ordinance
- IX. Emergency Services
 - A. Ambulance Director's Report: November, 2011
 - B. Fire Chief's Report
 - 1. September, October, November, 2011
 - C. Sealed Bids for Ford E-350 Econoline Ambulance
 - D. Clarification of 2012 EMT pay
- X. Committee
 - A. Zoning
 - 1. Zoning Administrator's Report
 - 2. Zoning Administrator Request to Withdraw Petition Filed Per Section 15: Paul Brummer 5/31/11 Complaint RE: Conditional Use Permit at 978 Big Bay Rd.
- XI. Town Hall Administration
 - A. Monthly Budget Report
 - B. Ordinance #2011-02 Adopting the Code of Ordinances/Repeal of Existing Ordinances
 - C. Request from Martin Curry RE Penokee Mine Project
 - D. Year End 12/31/11 Audit Agreement with Maitland, Singler & Van Vlack
 - E. Special Event Permit Draft
 - F. Windsleds Repair Estimate
 - G. Draft of Employee Weapons Policy
 - H. Rate of charge for Research Fee
 - I. Adoption of 2012 Budget
 - J. Holiday Schedule for Town Hall
 - K. Requested Unspent 2011 Budget Transfers
 - L. Personnel Policy Change Request: Pay Date
- XII. New Agenda Items for Future Meetings
- XIII. Lawsuits & Legal Issues
- XIV. Adjournment

