

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 10, 2012
AT 5:30 PM AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Alternative Claims

IV. Treasurer's Report

V. Minutes

- A. STBM 12/5/11
- B. RTBM 12/13/11
- C. RTBM 12/27/11

VI. Public Works

A. Roads

- 1. Town Foreman's Report
- 2. Griggs Approach: Amendment to Professional Service Agreement with Chequamegon Bay Engineering
- 3. Request to purchase Ashland Cty. Truck #54

B. MRF

- 1. MRF Supervisor's Report

C. Parks

- 1. Request from Kurt Goodermote RE: Big Bay Town Park event
- 2. Advertising in *Lake Superior Magazine* for Big Bay Town Park

D. Harbors

- 1. Breakwall Management & Signage
- 2. Letter from Glen Nekvasil, Lake Carriers' Association RE: dredging of harbors along

Lake Superior

VII. Police

A. Police

- 1. Police Chief's Report

VIII. Emergency Services

A. Fire Department

- 1. Fire Chief's Report [postponed from December 27, 2011]

B. Ambulance Service

- 1. Ambulance Director's Report December, 2011

IX. Library

- A. Library Board Minutes [postponed from December, 2011]

X. Committees

A. Zoning

- 1. Zoning Administrator's Report December 2011
- 2. Zoning Administrator's Annual Report 2011

XI. Town Hall Administration

- A. Monthly Budget Report December 2011
- B. Resolution #2012-0110 Penokee Mine Resolution [Version A & Version B]
- C. General Code Supplementation Schedule
- D. Ordinance #2012-01 Prohibiting Entry or Presence in Public Buildings While Carrying Firearms
- E. Responsibilities of Town Administrator
- F. Department Head Reviews
- G. Motion to adopt the 2012 Budget in the amount of \$3,139,524

XII. New Agenda Items for Future Meetings

- A. Final Report from JJR RE: Long Range Plan & Feasibility Study Overview

XIII. Lawsuits & Legal Issues

XIV. Adjournment