

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 28, 2012
AT 5:30 AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Minutes

- A. Regular Town Board Meeting 2/14/12
- B. Special Town Board Meeting 2/21/12

IV. Public Works

- A. Roads
- B. Harbors
 - 1. Final Report from JJR Re: Long Range Plan & Feasibility Study
 - 2. Appointment of Harbor Committee members to three year terms for terms ending March 10, 2012
- C. Parks

Parks

- 1. Ed Muzik [Big Bay State Park] to discuss interface between Town & State

- 2. Approval of contract with AVD for archaeological services at BBT

D. Airport

- 1. Airport Manager's Report & Checklists
- 2. Airport Six-Year Plan

V. Emergency Services

- A. Fire Department
 - 1. Fire Chief's Report for January, 2012
 - 2. Fire Chief's Report for February, 2012
- B. Ambulance Service
 - 1. Ambulance Director's Report February, 2012

VI. Committees

VII. Town Hall Administration

- A. Administrative Assistant's Report
- B. Personnel Policy RE: Credit Cards to Department Heads
- C. Town Administrator Ordinance: Amend or Rescind Existing Ordinance
- D. Ordinance #2012-02 Extending Town Officer Terms in Response to Change in

Election Laws

- E. Town Website RE: Additional Administrator Access
- F. Margie Denton Proposal RE: Approval for permission to open a mobile concession

stand

- G. Potential items for Annual Meeting

VIII. New Agenda Items for Future Meetings

IX. Lawsuits & Legal Issues

X. Adjournment