

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 10, 2012  
AT TOWN HALL  
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

**I. Public Comment**

**II. Vouchers**

**III. Alternative Claims**

**IV. Treasurer's Report**

**V. Minutes**

**A. RTBM 3/27/12**

**VI. Public Works**

**A. Roads**

1. Town Foreman's Report postponed at his request due to his vacation
2. Approval of crack sealing proposal from Fahrner Asphalt Sealers

**B. Parks**

1. Selection of materials for new buildings at Big Bay Town Park
2. Education Kiosk: Sea Scouts
3. Letter from Tony Gilane RE: Traditional Consultation Meeting [Bad River Tribe]
4. Email from A. Johnson RE: Request to use Town Park Beach on July 5<sup>th</sup>

**C. MRF**

1. MRF Supervisor's Report

**VII. Police Department**

**A. Police Chief's Report**

**VIII. Emergency Services**

**A. Fire Chief's Report March 2012**

**B. Ambulance Director's Report April 2012**

**IX. Library**

**A. Library Annual Report**

**X. Committees**

**A. Zoning**

1. Zoning Administrator's Report
2. Zoning Administrator Memo [3/21/12] RE: Public Information Request Fees
3. Hartzell, Robert re: Certified Survey Map to reconfigure lots within

Hartzell subdivision - combine 4 parcels into 2 at westerly corner of Penny Lane and Mondamin Trail.

4. Resolution #2012-0410 Amending the 2012 Fee Schedule to include Rental of Multi-family Dwellings.

**XI. Town Hall Administration**

**A. Monthly Budget Report**

**B. Town Job Description**

1. Finalize Job Description
2. Describe Qualities Sought
3. Discuss wording of the posting

**C. Personnel Policy: Credit Cards for Dept. Heads**

**D. Payment for Election Inspectors Reconvening for Absentee Ballots**

**E. Review of Comments at Annual Town Meeting**

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

**XIII. Liquor & Operators' Licenses**

**A. Request for Operator's Licenses**

1. Jamie Anderson
2. Carrie Nelson

**XIV. Lawsuits & Legal Issues**

**XV. Adjournment**

