

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, DECEMBER 27, 2011  
AT 5:30 PM AT TOWN HALL**

**I. Public Comment**

**II. Vouchers**

**III. Minutes**

- A. Special Town Board Meeting 12/5/11
- B. Regular Town Board Meeting 12/13/11

**IV. Public Works**

- A. Roads
  - 1. Ice Road Maintenance Agreement 2011-2012 Ice Road Season
- B. Airport
  - 1. Airport Manager's Report & Checklists
- C. Parks
  - 1. Canoes & Kayaks at Big Bay Town Park
- D. Harbors
  - 1. Management of the Breakwall

**V. Emergency Services**

- A. Fire Department
  - 1. Fire Chief's Report
- B. Ambulance Service
  - 1. Ambulance Service Job Descriptions
  - 2. Sealed Bids Ford E-350 Econoline van

**VI. Library**

**VII. Committees**

- A. Zoning
  - 1. Hartzell, Robert –re: Land Use Application for Rental of a Single Family Dwelling – Consideration of past nonpayment of fees

**VIII. Town Hall Administration**

- A. Administrative Assistant's Report
- B. 2011 Budget Amendment #3 Unspent 2011 Budget Funds Transfer
- C. Clarification of rate of fee for research
- D. Resolution #2011-1227B Adopting the 2012 Fee Schedule
- E. Notice of Intent to Adopt Ordinance #2012-01 (Carrying Concealed Weapons)
- F. Winter Transportation Agreement Between the Town of La Pointe, Windsleds, Inc. and Madeline Island Transportation LLC.
- G. Resolution #2011-1227C Wage Resolution
- H. Clarification of Special Event Permit re: Clerk's memo dated 12/15/11

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

**X. Lawsuits & Legal Issues**

**XI. Adjournment**