

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 22, 2011
At Town Hall At 5:30**

I. Public Comment

II. Vouchers

III. Minutes

- A. RTBM 2/8/11

IV. Public Works

A. Parks

- 1. Resolution 2011-0222A Supporting the Anishinaabeg Gathering on September 23-25, 2011

B. Materials Recovery Facility (MRF)

- 1. MRF Supervisor's Monthly Report

C. Roads

- 1. Rice Street Extension
- 2. White Pine Road/Big Arnie's Road
- 3. Mondamin Trail Cul-De-Sac on LP#014-0211-0100
- 4. Memorandum of Understanding Northwoods Cooperative Weed Management Area (NCWMA)
- 5. Hagen Rd Bike Lane Discussion with WI DNR over incurred costs

D. Airport

- 1. Airport Manager's Report & Inspections Check Lists

E. Harbors

- 1. Appointment of Harbor Committee Alternate #1, term ending 3/10/12
- 2. Ordinance #2010-03 Regulating Docking And/Or Camping...Joni's Beach & Town Dock

V. Emergency Services

A. Fire Department

- 1. Fire Chief's Monthly Report

B. Ambulance Service

- 1. Resolution 2011-0222B Privacy Officials
- 2. Contract with Ambulance Billing Agency LifeQuest

VI. Library

A. Library Board Minutes

VII. Committees

A. Zoning

B. CAPP:

- 1. CAPP Committee recommendation **RE:** Big Bay Town Park special exception/conditional use permit application

VIII. Town Hall Administration

A. Administrative Assistant's Monthly Report

B. Monthly Budget Report

C. Insurance Limits on the Windsleds

D. Assessing a charge for ice rescues

E. Town Hall Honor Roll

F. 2011 Wage Resolution Attachment "B" Assistant Ambulance Directors

G. Annual Town Meeting Agenda Items

H. Web-site improvements

IX. Lawsuits & Legal Issues

X. Adjournment