

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 12, 2011
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

I. Public Comment

II. Vouchers

III. Alternative Claims

IV. Treasurer's Report

V. Minutes

A. RTBM 3/8/11

B. RTBM 3/22/11

C. STBM 3/29/11

VI. Public Works

A. Roads

1. Town Foreman's Report

2. Cul-de-sac off Mondamin LP #014-0211-0100

a. Approval of Final Report

b. Resolution 2011-0412 to Levy a Special Assessment for Improvements to a cul-de-sac off Mondamin Trail LP #014-0211-0100

3. Griggs Approach Improvements

B. Parks

1. Email from Kurt Goodermote (on behalf of Al Radley) RE: request to rent Big Bay Town Park June 10-12, 2011.

C. MRF

1. MRF Supervisor's Report

2. Letter from Chamber of Commerce RE: Earth Day Clean Up Assistance

3. Resolution #2011-0412A Notice of a public contract: New Glass Storage Bin

D. Harbors

1. Ordinance #2011-01 Regulating Camping/Docking at Joni's Beach & the Town Dock

a. Rescind Ordinance as passed on March 8, 2011

b. Ordinance #2011-01 Regulating Camping/Docking at Joni's Beach & Town Dock

VII. Police

A. Police Chief's Report

VIII. Emergency Services

A. Fire Dept.

1. Fire Chief's Report

2. Propane Tank Inspections: fees & process

B. Ambulance

1. Ambulance Director's Report

IX. Committees

A. Zoning

1. Zoning Administrator's Report

2. Noha, James & Marie/Town of La Pointe re: Certified Survey Map for parcels 014-00439-0300, 014-00439-0100, and 014-00470-0300 located on Library Street and Big Bay Road

3. Memorandum from ZA RE: joining two Town parcels (library & health center) to alleviate setback issues

4. Zoning Board of Appeals: appoint member to term ending 7/1/11

5. Town Plan Commission recommendation to approve Greg Nelson/Cheryl Allen certified Survey Map at 631 Middle Road LP#014-00195-0100

B. CAPP

X. Town Hall Administration

A. Town Hall Honor Roll

1. Comments from Warren Anderson

2. Letter from Cile Naumann RE: Madeline Island Historical Preservation project for veterans

B. Appointed Officials' Hours

C. Transient Merchant License

D. Town Hiring Policy

E. Monthly Budget Report

F. Town Board Liaisons

G. Letter from Windsleds Inc. RE: repairs to windsleds

H. Charges for Ice Rescue

XI. New Agenda Items for Future Meetings

XII. Lawsuits & Legal Issues

XIII. Adjournment