

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

I. Public Comment

II. Vouchers

III. Treasurer's Report

- A. Report from Treasurer RE: Delinquent Personal Property Taxes: options available to the Town.
- B. Authorization to change checking account

IV. Minutes

- A. Regular Town Board Meeting 7/26/11
- B. Regular Town Board Meeting 8/23/11
- C. Special Town Board Meeting 9/13/11
- D. Regular Town Board Meeting 9/13/11

V. Public Works

- A. Roads
 - 1. Resolution #2011-0927 Dedicating the cul-de-sac off Mondamin Trail to Town use and naming it "Wild Iris Lane."
 - 2. Proposal from Chequamegon Bay Engineering to Prepare Wisconsin Coastal Management Program Grant Application for Matching Funds: Griggs Approach
- B. Harbors
 - 1. Regulation of buoys & vessel types
 - 2. Regulation of breakwater & breakwater use
- C. Airport
 - 1. Airport Manager's Report
 - 2. Airport Checklists
- D. Parks
 - 1. Big Bay Town Park Reservation System: recommendations regarding policies & procedures
 - 2. Proposal from Chequamegon Bay Engineering to Prepare a Wisconsin Coastal Management Program Grant Application for Matching Funds: Big Bay Town Park
 - 3. Design & Bidding Assistance for Phase I Improvements at Big Bay Town Park
 - 4. Proposal from Norvado for Telephone & DSL Services at Big Bay Town Park

VI. Emergency Services

- A. Fire Chief's Report

VII. Library

- A. Library Board Minutes: August

VII. Committees

- A. Zoning
 - 1. Final Draft Zoning Ordinance: Town Plan Commission recommendation and report to Town Board for amendments to the La Pointe Zoning Ordinance & Official Zoning Map
 - 2. Letter from Wheeler, Van Sickle & Anderson: Madeline Island School of the Arts, Town of La Pointe(e) Conditional Use Permit

VIII. Town Hall Administration

- A. Administrative Assistant's Report
- B. Consideration of pay/benefit increases for full-time employees due to required retirement contributions
- C. General Code Draft Review Chapter 11: 347-12(a) [per minutes Regular Town Board Meeting 8/2/11]
- D. 2011-2012 Winter Transportation Agreement between the Town of La Pointe and
 - 1. Bayfield School District
 - 2. Madeline Island Ferry Line
 - 3. Windsleds, Inc.
- E. Repairs to windsleds: possible funding issues
- F. Revision of Town Personnel Policy RE: Grievance Procedures & Policies
- G. Madeline Island Chamber of Commerce
 - 1. Membership Renewal
 - 2. Essentials Guide listing
- H. Management's Discussion & Analysis for the year ending 12/31/10

IX. New Agenda Items for Future Meetings

X. Lawsuits & Legal Issues

XI. Adjournment