

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 8, 2013  
5:30PM AT TOWN HALL**

**Amended 10:09 8-7-13. Underlined**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Dock at Joni's Beach

**C. MRF**

1. MRF Supervisor's Report

**IV. Committees**

**A. Zoning**

1. ZA's Report
2. Contract to process Comprehensive Plan survey data

**B. Harbors**

**C. Committee on Local Food System**

**D. Community Awards Committee**

1. Changes to Bylaws of Committee

**E. ad hoc Committee on Alternative Energy**

1. Resolution #2013-1008: Support of Clean Energy Choice for Wisconsin

**V. Town Hall Administration**

**A. Budget Report**

**B. Closed Session: administrator employment agreement**

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Minutes**

- A. Regular Town Board Meeting September 24, 2013

**IX. Police**

**A. Police Department**

1. Police Chief's Report

**X. Emergency Services**

**A. Fire Chief's Report**

**B. Ambulance Director's Report**

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

**XIII. Liquor & Operators' Licenses**

**A. Class B Retail License**

1. Blue Green Restaurant Agent Change

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

**XV. Adjourn**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

**\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

**\*\* Public Comment which is longer than one minute**