

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
MONDAY, DECEMBER 5, 2011**

**Immediately following a Special Town Meeting regarding the 2012 Budget At Town Hall**

**I. Call to Order**

Called to Order at 6:07 PM

Present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen

Dept. Heads present: Jen Croonborg-Murphy

**II. Discuss & finalize the 2012 Budget per the tax levy voted by the Townspeople.**

[Clerk's note: Tax levy approved in the amount of \$1,594,373.10]  
2012 Budget: already approved.

**III. Resolution #2011-1205A AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE TOWN OF LAPOINTE**

Motion to adopt Resolution 2011-1205A Amending the Official Zoning Ordinance of the Town of La Pointe. BF/JP. All in favor. Motion carries.

Greg Nelson asked how this adoption affects the CUP application . . . .  
JCM responded that it would be governed under the existing Ordinance.

**IV. Adjournment**

Adjourned at 6:11 PM

Submitted by Patty Hobin, Town Clerk  
Approved as submitted on 1/10/12