

TOWN OF LA POINTE

Tuesday, January 08, 2008, 5:30 P.M.

Regular Town Board Meeting

Amended Agenda Amended Items Italicized and Underlined

1. **Public Comment**
2. **Vouchers**
3. **Alternative Claims**
4. **Treasurer's Report**
5. **Public Works**
 - A. MRF
 - I. MRF Supervisors Report
 - B. Roads
 - I. Town Foreman's Report
 - C. Parks
 - D. Harbor
 - E. Airport
 - I. State, DOT, and Federal aid to reconstruct runway 04/22, taxiways and apron, construct Taxiway C: rehabilitate airfield lighting, clear and maintain runway approaches.
 - a. Airport Aid Petition Resolution Checklist
 - b. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid
 - c. Agency Agreement and Federal Block Grant Owner Assurances
 - d. Public Hearing Minutes -- December 15, 2007
6. **Police.**
 - A. Police Chief's Monthly Report.
7. **Emergency Services**
 - A. Ambulance Director's monthly report
8. **Committees**
 - A. Zoning
 - I. Zoning Administrator Report
 - II. Possible Removal of Dick Hoffman from Town Plan Commission
 - III. *Possible Appointment to Town Plan Commission to fill term ending 4/30/09*
 - B. Winter Transport Committee
 - I. Discussion – *Resignation fo Citizen at Large representative from WTC*
 - II. Discussion/Possible Appointment to WTC of Citizen at Large representative to fill out term ending 11/14/08
 - C. CAPP
 - I. Affordable Housing Committee a report/presentation
9. **Approval of Minutes**

RTBM December 27, 2007
STBM December 3, 2007
10. **Town Hall Administration**
 - A. 2007 Monthly Budget Report
 - B. Public Information Requests
 - I. Fee schedule/double sided copies
 - II. Discussion of responsibility to provide information
 - III. Discussion of Current Information Requests
 - C. Budget Amendment 2007-5 – Library Elevator Repair Fund & Roads
 - D. Agenda and minutes: specificity and content requirements
 - E. Change of Ordinance before sending to GeneralCode – Nuisance/Maintenance
 - F. GeneralCode – Carl Broberg update
 - G. Schedule Department Head Reviews
 - H: 21st Century After School Program – Possible grant
 - I. Discussion: Appointed Clerk or Combine Clerk/Treasurer
 - J. Commercial Building Code
11. **Future Agenda Items**
12. **Lawsuits and Legal Issues**
 - A. Town of La Pointe vs. Michael Mattingly 04-CV-128
 - B. Stephanie Zuehlke Discrimination Complaint with Department of Workforce Development
14. **Adjourn**