

**Agenda -- TOWN OF LA POINTE**  
**Monday, January 27, 2008, 5:30 p.m.**  
**Regular Town Board Meeting**

1. **Public Comment**
2. **Vouchers**
3. **Public Works**
  - A. **Airport**
    - I. Airport Manager Monthly Inspections
  - B. **Roads**
    - I. Army Corps of Engineers Shallow Draft Harbor Stakeholder Meeting – February 6, 2008
      - a. possible suggestions for USACOE La Pointe Harbor fact sheet
    - II. Nelson Construction Ice Road Rates For the last part of the 2007-2008 Winter
    - III. Approval of amended PCA and Financial Capability letter for new Section 154 funding
    - IV. Consideration and possible approval for letter to, and meeting with Ojibwe Tribes Chairpeople and liaisons
  - C. **MRF**
    - I. Ted Pallas' request to be paid for 41.08 hours of comp time.
4. **Library**
  - A. Library Director's Monthly Minutes
5. **Emergency Services**
  - A. Fire Chief's monthly Fire Dept. Report
6. **Committees**
  - A. **CAPP**
    - I. Report
    - II. Recommendation for Town of La Pointe Website
    - III. Alternative Energy Committee – Update From Burke Henry
  - B. **Zoning**
    - I. Jen Croonborg, Zoning Administrator Annual Report for 2007
    - II. ZA County Zoning Report
    - III. Arden Marty re: CSM for 3 acre parcel in Sec 28-T51N-R2W on North Shore Road - TPC motioned to recommend denial at 1-16-08 TPC Meeting
  - C. **WTC** – Report on Equipment Status and Budget
7. **Approval of Minutes**
  - RTBM 1-8-08
  - STBM 1-16-09 (Department Head reviews)
8. **Town Hall Administration**
  - A. Administrative Assistant Report – January, 2008
  - B. Resolution No. 2008-0128 (Treasurers Request: Resolution for a new tax collection account)
  - C. Discussion: Ordinance and Referendum to decide upon an appointed Town Clerk or Clerk/Treasurer
  - D. Proposal for web site from Larry Whalen
9. **Future Agenda Items**
10. **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:
11. **Adjourn**