

Agenda -- TOWN OF LA POINTE

Tuesday, February 26, 2008, 5:30 p.m.

Regular Town Board Meeting

Amended Agenda – Amended Items Underlined and Italicized

The Town Board may go into closed session during the meeting to confer with legal counsel for the Town who is rendering advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved. After the completion of the closed session, the Board may come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting, in accordance with Wisconsin Statutes, Section 19.85 (1)(g) in order to discuss such matters, and will re-convene in open session.

1. Public Comment

2. Vouchers

3. Public Works

A. Airport

I. Airport Manager Monthly Inspections

B. Roads

I. Recommendation for Transportation Enhancement Program application regarding possible pedestrian/bike path from Town Dock to Music Camp and Clubhouse.

II. Approve desired Rice Street Plan

C. Harbor

I. Harbor Fact Sheet (Army Corps of Engineers) – Report on Update

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

B. Zoning

7. Approval of Minutes

8. Town Hall Administration

A. Administrative Assistant Report – January, 2008

B. Mike Starck seeks La Pointe Town Board endorsement and approval for editorial on Elected Clerk and Treasurer Position.

C. Proposal for web site from Larry Whalen

D. Postponed Treasurer's Report

E. Approval of Griggs Approach use for Pointe to La Pointe swim Aug. 9, 2008, by Bayfield Recreation Center

F. Discussion – New Ordinance Chapter 288: Intoxicating Liquor and Fermented Malt Beverages.

G. Discussions: Appendix A500 Madeline Sanitary District to Ordinance Update -- New Ordinance Chapter 350 (Peace and Good Order) -- New Ordinance Chapter 394 (Streets and Sidewalks) -- New Ordinance Chapter 425 (Vehicles and Traffic)

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:

I. Consideration of LaPointe Town Board of proposed supplemental response by Atty. Fauerbach in Zuehlke discrimination case.

C. Reconsideration of request from Ken Peterson for a copy of the harassment complaint filed February 4, 2006.

11. Adjourn