

# TOWN OF LA POINTE

Tuesday, March 11, 2008, 5:30 P.M.

## Regular Town Board Meeting

1. **Public Comment**
2. **Vouchers**
3. **Alternative Claims**
4. **Treasurer's Report**
5. **Public Works**
  - A. MRF
    - I. MRF Supervisors Report
    - II. MRF Posting for employee.
    - III. Letter from Waggie questioning whether the process of Term Expiration or Resignation of a Seated Member of a Committee or Board is still extant.
    - IV. Contract for management of La Pointe waste.
  - B. Roads
    - I. Town Foreman's Report
  - C. Parks
  - D. Harbor
    - I. Progress with USACOE for Harbor Fact Sheet changes and Commercial Harbor Status for La Pointe.
    - II. Three Year Harbor Plan
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. Town Plan Commission and Zoning Administrator Responsibilities
  - B. Winter Transport Committee
    - I. Recommendation of WTC for temporary agreement to cross Evan Erickson property to access the Winter Transportation Terminal.
  - C. CAPP
    - I. Report
9. **Approval of Minutes**

RTBM 2-12-08  
RTBM 2-26-08
10. **Town Hall Administration**
  - A. Sesquicentennial Bayfield Board of Education Special meeting
  - B. Participation of Town of La Pointe Ashland County Land and Water Conservation Department development of a new Land and Water Resource Management Plan.
  - C. Discussion – New Ordinance Chapter 288: Intoxicating Liquor and Fermented Malt Beverages.
  - D. 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)
  - E. Web Page for Town of La Pointe
  - F. Department Head Review
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**