

## TOWN OF LA POINTE

### Regular Town Board Meeting

Tuesday, April 8, 2008, After 5 pm Annual Town Meeting

*Amended -- Amended Items Underlined and Italicized*

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
      - II. Approval of Hagen Road Bike Lane application for funding under the Bicycle and Pedestrian Program
    - C. Parks
      - I. Approval of proposal for engineering of the Casper Trail Bridge with C & S Design.
      - II. Approval of grant writing proposal by Sandy Schultz/Stable Solutions for DNR funding of the North Shore Park Trail
    - D. Harbor
      - I. Town of La Pointe representation in Chicago for Harbor meeting
    - E. Airport
      - I. Hanger Lease Transfer from Gene Nelson to Warren Mack.
  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
      - III. Thomas Nelson Complaint against Alan and Beth Fischlowitz dba Coole Park Manor and/or Brittany Cottages: Town Plan Commission recommendation the matter be referred to the Town's Attorney
      - IV. McCray, Louise/Patrick re: Certified Survey Map to join lots 10-15 and part of outlot 7 Fairway Harbor Estates Sec 32-T50N-R3W – Recommendation from TPC to approve
      - V. Jefferson/US Bank re: Certified Survey Map to divide lot 1 of CSM #222 Sec 26-T50N-R3W Hagen Road – Recommendation from TPC to approve
      - VI. Conditional Use Permit Affidavit -- Madeline Island Yacht Club LP # 14-00200-0200 N633 Main Street.
      - VII. Discussion of Town Plan Commission Vacancies
      - VII. Robert Kron appeal to become a seated member of the Zoning Board of Appeals
    - B. Winter Transport Committee
      - I. Report
      - II. Recommendation of WTC for temporary agreement to cross Evan Erickson property to access the Winter Transportation Terminal.
    - C. CAPP
      - I. Report
      - II. Alternative Energy Committee
  9. **Approval of Minutes**

RTBM 3/11/08  
RTBM 3/25/08
  10. **Town Hall Administration**
    - A. Discussion – Ordinance Chapter 288: Intoxicating Liquor and Fermented Malt Beverages.-- Discussions: Appendix A500 Madeline Sanitary District to Ordinance update -- Ordinance Chapter 350 (Peace and Good Order) -- Ordinance Chapter 394 (Streets and Sidewalks) -- Ordinance Chapter 425 (Vehicles and Traffic)
    - B. Web Page for Town of La Pointe
  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**
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