Agenda -- TOWN OF LA POINTE
Tuesday, April 22, 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. CEDS Discussion and Approval
     - II. Approval for Town Chairman's signature on Nancy Sievers Easement Agreement for storm sewer purposes
     - III. Discussion involving continued Town Crew performing public improvement projects (Relating to Town Foreman's Report for 3/8—4/4/08 item regarding Rice Street Extension and Local Force Account (LFA) Agreements)
     - IV. Town Board Approval of PCA Amendment documents for the storm sewer project
   - C. Harbor
     - I. Discussion and Endorsement of Beth Fischlowitz presentation to Corps of Engineers
   - D. Parks
     - I. Update of Capser Trail Bridge engineering
     - II. Approval of proposal for engineering of the Capser Trail Bridge with C & S Design.
4. **Library**
   - A. Library Director's Monthly Minutes
   - B. Library Annual Report
5. **Emergency Services**
   - A. Fire Chief's monthly Fire Dept. Report
6. **Committees**
   - A. CAPP
     - I. Committee Appointments – Sue Moe, Deena Schuppe, Anne Lacy Responded
   - B. Zoning
     - I. Roles and responsibilities of the Zoning Administrator and the Town Plan Commission
     - II. Zoning Board of Appeals appointment: Ted Pallas and Bob Kron applied.
     - III. Ratify Town Chair decision to place Michael Childers in Rick Gilman's position Term ending April 30, 2008
     - IV. Ratify Town Chair decision to place Ron Madich in Beth Fischlowitz' position Term ending April 30, 2010
     - V. Appointment to fill Michael Childers' position term ending April 30 (pending of course the TB ratifies Town Chair's decision)
     - VI. Appointment to fill Barb Christensen's term ending April 30, 2008
     - VII. Appointment of TPC Chair
     - VII. Hartzell, Robert, Lightkeeper's Lodge CUP @ 649 Main Street re: proposed parking configuration at Rendezvous Center, Pub and Lightkeeper's Lodge
     - VII. Town Plan Commission Appointments
     - VIII. Process for updating/changing Town Plan Commission By-Laws
     - IX. Conditional Use Permit Application/approval process
     - X. Conditional Use Permit Complaint review process
7. **Approval of Minutes**

RTBM 4-8-08 STBM 3-13-08

8. **Town Hall Administration**
   - A. Administrative Assistant Report – April 2008
   - B. Web site Contract
   - C. Board of Review Training
   - D. Board of Review Meeting Schedule
   - E. Discussion relating to Administrative Assistant memo regarding CDBG Preliminary Grant Application for Housing Rehabilitation
   - F. Policies and Procedures Committee/Board Openings, Terms and Alternates
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**