

# TOWN OF LA POINTE

## Regular Town Board Meeting

Tuesday, May 13, 2008, 5:30 pm Annual Town Meeting

### 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. Hiring for temporary positions of laborer and truck driver

##### III. Agree on date for meeting with Red Cliff Tribal Council

##### IV. Gravel bid discussion possible award of gravel bid

##### V. 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)

#### C. Parks

##### I. Hiring of Parks Assistant

#### D. Harbor

##### I. Lease Agreement -- Cheryl Ann (Charles A. Nelson)

##### II. Report from Beth Fischlowitz on Chicago Corps of Engineers listening session and other Harbor issues

##### III. Possible waiving of dock tonnage fee for gravel hauling contractor

##### IV. Discussion for dock use contract in gravel bids

#### E. Airport

##### I. Overdue Airport Inspection Reports.

### 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. Hartzell Parking Easement for #014-00446-0200 located Fire #649 Main Street, CUP

##### III. Discussion/ Vote: Attorney present for Zoning Board of Appeals concerning Craftivity, Inc?

##### IV. CSM Charles and Anne Irvine – 533 Chief Buffalo Lane – Town Plan Commission recommends.

#### B. CAPP

### 9. Approval of Minutes

RTBM 4-22-08

STBM 4-29-08

### 10. Town Hall Administration

#### A. Discuss meeting with Red Cliff Tribal Leaders

#### B. Set date of Board of Review convention

#### C. Resolution #2008-0513 – Appoint Alternates for Board of Review

#### D. Ordinance updates assigned to LaPointe Town Board

#### E. Resolution #2008-0513 – Addition of Town Plan Commission Chair to List of positions allowed Contact town's attorney without authorization of the La Pointe Town Board.

#### F. Website Update

### 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

### 13. Licenses -- MIHPA – Class "B" (Picnic Beer) **Operators:** Renee D. Micheletti, James Schaitberger

### Soda: MIYC, Island Carvers

### 14. Adjourn