

**TOWN OF LA POINTE**

**Regular Town Board Meeting**

Tuesday September 9, 2008, 5:30 pm

Revised – *Revised Items Underlined and Italicized*

Special Item A: Open and publicly read bids for the Rice Street Excavation and Base Course Construction project-TRIP-D

**1. Public Comment**

**2. Vouchers**

**3. Alternative Claims**

**4. Treasurer's Report**

**5. Public Works**

A. MRF

I. MRF Supervisors Report

II. Discuss William Hagen's 90 day review

B. Roads

I. Town Foreman's Report

II. Consideration of aggregate amounts for 2009 and 2010 asphalt paving projects

III. Rice Street Extension Sanitary Sewer and Forcemain Design – REI Engineering, Inc.

IV. Rice street extension status

V. Discussion and possible contract award for existing Rice Street TRIP-D project

VI. Nelson Surveyors proposal for survey work necessary for Bear Lane

C. Parks

I. Proposal from La Pointe Construction for Capser Trail Wildlife Viewing Deck

D. Harbor

**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. Monthly report from Town Plan Commission

III. Inter-municipal Agreement between the County of Ashland and the Town of La Pointe concerning County Zoning and POWTS re: 2009 Budget Request

B. CAPP

I. Recommendation to change by-laws

II. Recommendation of removal of members from CAPP Committee per by-law 8(B)

III. Resignation of Ron Harrold from the CAPP Committee

C. Winter Transport

I.

**9. Approval of Minutes**

RTBM August 26, 2008

**10. Town Hall Administration**

A. Administrative Assistant Report – ~~Omitted 7-22-08~~

B. Update on town web site

C. Additional Compensation for Jenny Sanders, Assessor for Town of La Pointe

D. Ordinance #2008-0826 – Referendum on November ballot to appoint Town Clerk

E. Ordinance #2008-0826 – Referendum on November ballot to appoint Town Clerk

F. Policy on posting meetings where other quorums may be present.

G. State Historical Association removal of Town Records to Microfiche

H. Budget Reports for July, 2008 and August, 2008

**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

C. Case Number 08 CV – 109, Winston et al vs. Town of LaPointe

D.08 CV-112 – Sara Owen and Paul Brummer suit Regarding Craftivity C.U.P.

**14. Adjourn**