

# **Agenda -- TOWN OF LA POINTE**

**Tuesday, November 25, 2008, 5:30 p.m.**

## **Regular Town Board Meeting**

Special Item A: Discussion with Bayfield School Administration regarding school budget, school tax levy

### **1. Public Comment**

### **2. Vouchers**

### **3. Public Works**

#### **A. Airport**

I. Airport Manager Monthly Inspections

II. Michael Dalzell, Airport Manager's memo of November 11, 2008

#### **B. Roads**

I. Rice Street Extension Status

II. Ron Lacy Garage in Platted Road – request for vacation of Seventh Street

III. Input for Wisconsin DOT—*Connections 2030*

#### **C. Harbor**

#### **D. Parks**

I. Cost Share Agreement with Ashland County Land and Water Conservation Department (LCD) for North Shore Park Trail

### **4. Library**

A. Library Board's Monthly Minutes

### **5. Emergency Services**

A. Fire Chief's monthly Fire Dept. Report

B. Fire Department By-Laws

C. Semi Annual Fire Inspections

### **6. Committees**

#### **A. CAPP**

#### **B. Zoning**

I. Zoning Administrator Report, not submitted for 11/11/08

II. Adopt, Reject, or discuss Recommended Zoning Ordinance Changes from Town Plan Commission

a. CUP's

b. Home Occupation

III. Michael Childers resignation from Town Plan Commission

IV. Gene Nelson Complaint against the Town Plan Commission decision on Brummer Gas

V. Carl Broberg, Town Plan Commission Chair, response to Gene Nelson Complaint

VI. Charles Meech correspondence about Commercial Inspection

VII. Two Town Plan Commission Member Postings

VIII. Town Plan Commission member posting – Resignation of member with term ending 4-30-08. -

Discuss Waggie's Memo of Nov. 12-08 – Discuss/Appoint any applicants

#### **C. Alternative Energy**

I. Land Use agreement with WI. DNR for Tower at State Park

### **7. Approval of Minutes**

RTBM 10-28-08

RTBM 11-11-08

### **8. Town Hall**

A. Administrative Assistant Report

B. MICC – report to town

C. Rev. Marina Lachecki request for dialog on possible event/discussion/powwow - Sept, 2009

D. Contract between Brummer Co. and Town of La Pointe for LP gas.

F. 2009 Budget Discussion

G. 2009 Fee Schedules

### **9. Future Agenda Items**

### **10. Lawsuits and Legal Issues**

A. 04-CV-128 Town of La Pointe vs. Michael Mattingly

B. 08 CV-109, Winston et al vs. Town of LaPointe

C. 08 CV-112 -- Sara Owen and Paul Brummer suit regarding vs. Town of LaPointe and Craftivity C.U.P.

### **11. Adjourn**