

TOWN OF LA POINTE

Tuesday, February 12, 2008, 5:30 P.M.

Regular Town Board Meeting

1. Public Comment

2. Vouchers

3. Alternative Claims

4. Treasurer's Report

5. Public Works

A. MRF

I. MRF Supervisors Report1

II. MRF Posting for employee.

B. Roads

I. Town Foreman's Report

II. Possible Statewide Multi-modal Improvement Program applications

III. Approval of Section 154 documents

a. Right of Entry for Construction

b. Certification of Financial Capability

IV. Approve desired Rice Street Extension ROW and preliminary design

C. Parks

D. Airport

E. Harbor

I. input to USACOE for Harbor Fact Sheet changes

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. Direction from LaPointe Town Board to the Town Plan Commission re: Public Workshop Section 450 – Public Nuisance/Property Maintenance Ordinance addition to zoning code.

III. Discussion of Memo from Waggie entitled Questions in regards to the General Code Codification process

B. Winter Transport Committee

I. Recommendation of WTC to appoint Alan Fischlowitz be appointed as Citizen-At-Large_Committee member to fill out the term ending November 14, 2008.

C. CAPP

I. Report

9. Approval of Minutes

RTBM 1-28-08

10. Town Hall Administration

A. 2007 Monthly Budget Report

B. Ordinance to place referendum on April 1, 2008 ballot to change Town Clerk from an elected position to an appointed position.

C. Ordinance to place referendum on April 1, 2008 ballot to change Town Treasurer from an elected position to an appointed position.

D. Library Board recommendation to LaPointe Town Board to appoint new board member to fill out term ending July 1, 2009, vacated by Michael Allen's resignation.

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