

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 26, 2019
5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

B. Roads

1. Contract with Andry Rasmussen and Sons for Garage Make-up Air & Exhaust
2. Update on Big Arns/ Brians Roads

C. Parks

D. Cemetery

1. Cemetery Proposal from Nelson Surveying

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. Rental Ordinance Re: Camper Rentals: First Read

E. 2018 Annual Financial Report

F. Agenda Items for the Annual Town Meeting, April 16, 2019

1. 2018 Annual Financial Report
2. Approval of Minutes
3. Other Items

G. Set Date for First Board of Review Meeting and Open Book

H. Rescind Resolution #2019-0306: Declaring an Emergency

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting March 12, 2019

VIII. Emergency Services

A. Ambulance Director's Report

B. Update on Fire Recovery Purchases

IX. Library

A. Library Board Minutes January 15, 2019

B. Library Board Minutes February 19, 2019

X. Public Comment B**

XI. Lawsuits & Legal Issues

XII. Liquor & Operators' Licenses

A. Temporary Class "B"/ Picnic License

1. Madeline Island Marathon, Inc. May 18, 2019

B. Operator License

1. Alyssa Larsen

XIII. New Agenda Items for Future Meetings

XIV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.