

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY August 1st, 2024
9:00 a.m. at Town Hall and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment A*
This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Harbor Commission secretary via email (harbor@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.
4. Minutes – 7/18/24 & 7/23/24
5. Committees – Updates
 - a. President
 - b. Communications
 - c. Incoming Public Communications
 - d. Other
6. Chief Administrative Officer Report – Katie Kisner
7. Consider Blank Rome LLP Engagement Letter
8. Bayfield School District Contract Discussion
9. Travel Policy
10. Approve Use of Town Chair and Treasurer Signature Stamp for MIFL Utility Checks
11. Action on Claim Against Town/Harbor Commission
12. Freight Building Parking Lot Pavement Project
13. MIFL Crew Boat Discussion
14. MIFL Operating Budget Workshop
15. Approval of Bills
16. Future Agenda Items
17. Meeting Dates
18. Public Comment B** *Public Comment that is longer than one minute.*
19. Adjourn

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

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