

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY September 19th, 2024
9:00 a.m. at Town Hall and via Zoom
Meeting Agenda

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 – 9/5/24
5. Committees – Updates
 - a. President
 - b. Communications
 - c. Incoming Public Communications
 - d. Other
6. Chief Administrative Officer Report – Katie Kisner
7. Consider Approval of Credit Card for Chief Administrative Officer
8. Refrigerator Truck Updates and Discussion
9. Bayfield School District Contract 2024-25
10. Review Quotes for La Pointe Top Engine Rebuild
11. Approval of Bills
12. Review of MIFL Management Contract

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.

13. Future Agenda Items
14. Meeting Dates
15. Public Comment B** *Public Comment that is longer than one minute.*
16. Adjourn

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