

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, JANUARY 6th, 2025
Immediately following the Public Hearing
Regarding Petition with DOT
At Town Hall
Amended 1/3/25 at 11am

Join Zoom Meeting
<https://us02web.zoom.us/j/84070439230?pwd=HNfajmzbYqShuLoTLvIDU7HA85ecrS.1>
Meeting ID: 840 7043 9230
Passcode: 693652

1. Call to Order
2. Public Comment*
3. Consider Adoption of Resolution #2025-0106A: Petitioning the Secretary of Transportation for Airport Improvement Aid
4. Resolution #2025-0106B: Elected Officials Salaries
5. Resolution #2025- 0106C: Compensation Resolution
6. Resolution #2025-0106D: 2025 Fee Schedule
7. Approve Harbor Commission 2025 Budget
8. Approve December expenses for reimbursement to MIFL LLC
9. Consider modification to contract with Alder Engineering
10. Adjourn

Public Comment* is limited to 1 minute in length

Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may be in attendance at this meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice. 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.