

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY January 30th, 2025
8:00 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 – 1/16/25
5. Chief Administrative Officer Report – Katie Kisner
6. 2025 Tariffs
7. 2025 Schedule Discussion
 - a. Freeze Up Schedule Update
8. Authorization of Transfer of Certificate of Deposit
9. Review and Authorization of Harbor Assistance Program Grant Agreement
10. Approval of Bills
11. Future Agenda Items
12. Meeting Dates
13. Public Comment B** *Public Comment that is longer than one minute.*
14. Parcel Contracts Discussion

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.

15. Review of MIFL Management Contract

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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.