

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY February 6<sup>th</sup>, 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](mailto:harbor@townoflapointewi.gov)) or drop it in the suggestion box outside Town Hall.*
4. Minutes – 1/30/25
5. Chief Administrative Officer Report – Katie Kisner
6. Discuss Congressional Direct Spending Request
7. 2025 Tariffs Discussion
8. 2025 Schedule Discussion
  - a. Freeze Up Schedule Update
9. Review Policy Regarding Ambulance Ferry Charges for Emergency Runs
10. West Bend Insurance Quote to Add: Garage Keepers Premium
11. Approval of Bills
12. Future Agenda Items
13. Meeting Dates
14. Public Comment B\*\* *Public Comment that is longer than one minute.*
15. 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.

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.