

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**FRIDAY April 4<sup>th</sup>, 2025**  
**9:00 a.m. at Town Hall and Live via YouTube**  
**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 – 3/20/25

5. Chief Administrative Officer Report – Katie Kisner

6. Harbor Assistance Program Grant Update

7. Award Bid and Approve Contract for Madeline Island Ferry Line Boat Dock and Ramp Reconstruction - Engineering Preconstruction Site Studies and Planning

8. Award Bid and Approve Contract for Madeline Island Ferry Line Boat Dock and Ramp Reconstruction - Steel Ferry Dock Loading Ramp

9. Discuss Late Boats for After School Activities

10. Authorize Transfer of Funds for Reserve Loan Payments

11. 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.

12. Approval of Bills

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.