

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY January 12, 2023**  
**8:00a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes
  - a. Approval of Minutes, 1 5 2023
5. Committees – Updates
6. Potential recommendation and hire for Real Estate Appraiser
7. Potential recommendation and hire for Bond Attorney
8. Update on Conference Call with Kelsey Neugent – Senator Baldwin’s Office
9. Discussion on potential financial structure – Commissioner Neubauer – closed session  
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.
10. Offers of Assistance – Updates
11. Approval of Bills
12. Future Agenda Items
13. Meeting Dates
14. 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.