

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY February 1<sup>st</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 1/25/2024
5. Committees – Updates
  - a. President
  - b. Communications
  - c. Other
6. Madeline Island Ferry Line/Harbor Commission Policy on Marketing & Special Event Discount Fares
7. Middle Road Property
8. Update on Financing
9. Offers of Assistance – Updates
10. Approval of Bills
11. Future Agenda Items
12. Meeting Dates
13. Adjourn

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.

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.