

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY FEBRUARY 6<sup>TH</sup>, 2024  
5:00 PM AT TOWN HALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020 / Passcode: 688590

Some Town Board members may attend via telephone

- I. Call to Order
- II. Public Comment A\*
- III. Rental Ordinance
- IV. Minutes
  1. Regular Town Board Meeting January 23rd, 2024
- V. Harbor Commission
  1. Schedule a Special Town Meeting for February 29<sup>th</sup>, 2024
  2. Bremer loan terms for Revenue bonds, General Obligation bonds, and Revolving Line of Credit for ferry line purchase
  3. Short-term loan from Town to Harbor Commission

*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 Board goes into closed session; it will reconvene in open session before adjourning.*
- VI. Schedule Future Town Board Meeting Times
- VII. Treasurer Appointment
- VIII. Public Comment B
- IX. Adjourn

\*This public comment is restricted to one minute in length.

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.