

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY February 22nd, 2024
9:00 a.m. at Town Hall and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 2/15/2024 & 2/19/2024
5. Committees – Updates
 - a. President
 - b. Communications
 - c. Other
6. Update on Upcoming Operational Tasks – Glenn Carlson
7. Harbor Commission President
8. Review Managing Director Job Description
9. Madeline Island Ferry Line (MIFL) Public Utility Account/Financial Review
 - a. MIFL, LLC Disbursement
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.