

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY March 28<sup>th</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 3/14/2024 & 3/22/2024
5. Committees – Updates
  - a. President
  - b. Communications
  - c. Other
6. Update on Upcoming Operational Tasks – Glenn Carlson
7. Review Wisconsin Commercial Ports Association Draft Economic Impact Report
8. Scenic Air Rides Request
9. Dockside Lease Agreement
10. Madeline Island Ferry Line Tariffs Workshop
11. Approval of Bills
12. Future Agenda Items
13. Meeting Dates
14. 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.

Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may be in attendance at this meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

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.