

TOWN OF LA POINTE
Board of Harbor Commissioners
FRIDAY April 19th, 2024
9:00 a.m. at Town Hall and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment
4. Make Music Day Request – Peg Bertel/La Pointe Center for the Arts
5. Minutes – 4/12/2024
6. Committees – Updates
 - a. President
 - b. Communications
 - c. Other
7. Update on Upcoming Operational Tasks – Katie Kisner (Chief Administrative Officer)
8. Operation Budget from MIFL
9. Review Wisconsin Commercial Ports Association: La Pointe Port Website Page
10. Dockside Lease Agreement
11. Review Nelson Construction Bayfield Dock Lease Agreement
12. Assignment and Assumption for Easement City of Bayfield
13. Discuss Payment in Lieu of Taxes to Bayfield, School District, & Tech School
14. Approval of Bills
15. Future Agenda Items
16. Meeting Dates
17. 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.