

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY September 26<sup>th</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**  
**Meeting Agenda**

1. Call to Order
2. Roll Call
3. Public Comment A\*  
*This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Harbor Commission secretary via email ([harbor@townoflapointewi.gov](mailto:harbor@townoflapointewi.gov)) or drop it in the suggestion box outside Town Hall.*
4. Minutes – 9/19/24
5. Committees – Updates
  - a. President
  - b. Communications
  - c. Incoming Public Communications
  - d. Other
6. Chief Administrative Officer Report – Katie Kisner
7. Consider Approval of Sale of Assets for Auction
8. Refrigerator Truck Updates and Discussion
9. Review Easement Request from Greg Nelson
10. Discussion of Middle Road Property
11. Review of MIFL Management Contract

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.

12. Future Agenda Items
13. Meeting Dates
14. Public Comment B\*\* *Public Comment that is longer than one minute.*
15. Adjourn

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.