

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY December 12th, 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@townoflapointe.wi.gov) or drop it in the suggestion box outside Town Hall.
 4. Harbor Commission Newsletter Update – Lee Baker
 5. Minutes – 12/5/24
 6. Chief Administrative Officer Report – Katie Kisner
 7. Formation of Advertising Committee
 8. Consider Courtesy Passes for Attendees of EMR Training on Free Ferry Day
 9. Budget 2025
 10. Approval of Bills
 11. General Obligation Bond Loan 2025 Payment Transfer
 12. 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.
13. Future Agenda Items
 14. Meeting Dates
 15. Public Comment B** *Public Comment that is longer than one minute.*
 16. 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.