

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**WEDNESDAY February 12<sup>th</sup>, 2025**  
**8:00 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 – 2/6/25
5. Chief Administrative Officer Report – Katie Kisner
6. 2025 Tariffs Discussion
7. 2025 Schedule Discussion
8. Authorization of New Boat Proposal for Congressional Directed Spending
9. Approval of Bills
10. Future Agenda Items
11. Meeting Dates
12. Public Comment B\*\* *Public Comment that is longer than one minute.*
13. 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.

14. 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.