

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY April 17th, 2025
9:00 a.m. at Town Hall and Live via YouTube
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) or drop it in the suggestion box outside Town Hall.
4. Introduction of New Harbor Commissioner
5. Minutes – 4/4/25
6. Chief Administrative Officer Report – Katie Kisner
7. Discuss Tariff Modifications
8. Approve Contract for Cooper Engineering for Engineering Preconstruction Site Studies and Planning
9. Approve Contract for Cabs-Rops & Attachments for Steel Ferry Dock Loading Ramp
10. Updates on Late Boats for After School Activities
11. Board of Commissioners of Public Land Loan Update
12. Harbor Assistance Program Project Updates
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. Approval of Bills
15. Future Agenda Items
16. Meeting Dates
17. Public Comment B** *Public Comment that is longer than one minute.*
18. 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.