TOWN OF LA POINTE Board of Harbor Commissioners THURSDAY May 15th, 2025 9:00a.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 (<u>harbor@townoflapointewi.gov</u>) or drop it in the suggestion box outside Town Hall.
- 4. Minutes: 4/24 & 5/1
- 5. Chief Administrative Officer Report Katie Kisner
- 6. Harbor Assistance Program Project Updates
- 7. Bayfield School District Contract for 2025/2026 School Year
- 8. Board of Commissioners of Public Lands Loan Update
- 9. AIM Clear and Duluth Superior Area Community Foundation Grant Follow Up
- 10. Trek & Trail (Lee Shore Kayaking) Lease Agreement
- 11. Plan Strategic Planning Session to Discuss Management Agreement
- 12. Lawn Mowing Contract
- 13. Tariff Update
- 14. Approval of Amended 2025 Budget
- 15. Approval of Bills
- 16. Future Agenda Items
- 17. Meeting Dates
- 18. Public Comment B** Public Comment that is longer than one minute.

19. 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.

20. 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.