

TOWN OF LA POINTE
Board of Harbor Commissioners
MONDAY July 14th, 2025
4:30p.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. Minutes – 7/3/25
5. Chief Administrative Officer Report – Katie Kisner
6. Harbor Assistance Program Project Updates
7. MIFL On Call Employee Trailer Benefits
8. Discuss MIFL Staff Housing Lease Agreement
9. Letter for School Student Transportation Summer Protocol
10. Consider Approval of Contract with Janke General Contractors for HAP Project
11. Consider Paying Off Bremer Line of Credit
12. Request to the Town Board to Extend Loan
13. Approval of Debt Service Transfer
14. Consider Engagement Letter for Legal Counsel
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.