

TOWN OF LA POINTE
Board of Harbor Commissioners
Monday January 19th, 2026
4:30pm 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 (harborstaff@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.

4. Minutes – 1/8/26

5. Chief Administrative Officer Report – Katie Kisner

6. Build Grant Discussion

7. Loan Request Options

8. Hire Temporary CAO & Harbor Secretary

9. Approval of Bills

10. Future Agenda Items

11. Meeting Dates

12. Public Comment B** *Public Comment that is longer than one minute.*

13. MIFL Office Lease

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. Review of MIFL Management Contract

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15. 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.