

TOWN OF LA POINTE
Board of Harbor Commissioners
Thursday March 12th, 2026
9:00am at Town Hall and Live via YouTube
Meeting Agenda
Amended @ 4:30pm on Tuesday, March 10th, 2026

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 – 2/23/26
5. Chief Administrative Officer Report – Lauren Burtaux
6. MIFL Updates
 - a. Vessels
 - b. Fire Suppression Systems
 - c. Ice Conditions
 - d. EMS Ferry Runs
7. PVA Report from Rich Kula
8. Consider Approval of Amended Town Dock Lease Agreement
9. **Consider Approval of 2025-2026 Cooperative Agreement for WTC**
10. Long Term Financing Discussion
11. Approval of Bills
12. Future Agenda Items
13. Meeting Dates
14. Public Comment B** *Public Comment that is longer than one minute.*
15. 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.

16. 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.