

TOWN OF LA POINTE
Board of Harbor Commissioners
FRIDAY April 12th, 2024
9:00 a.m. at Town Hall and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment
4. Big Top Chautauqua – Garry Schalla, Executive Director
5. Minutes – 4/4/2024
6. Appointment of Harbor Commission President
7. Committees – Updates
 - a. President
 - b. Communications
 - c. Other
8. Update on Upcoming Operational Tasks – Glenn Carlson/Katie Kisner (Chief Administrative Officer)
9. Review Wisconsin Commercial Ports Association
 - a. Draft Economic Impact Report
 - b. Port Website Page
10. MIFL Tariffs Review
11. Incoming Public Communications Protocol
12. Dockside Lease Agreement
13. CA Nelson Dock Lease
14. Assignment and Assumption for Easement City of Bayfield
15. Chief Administrative Officer Bond Discussion
16. Approval of Bills
17. Future Agenda Items
18. Meeting Dates
19. Adjourn

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.

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.