

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY May 2nd, 2024

9:00 a.m. at the Emergency Services Building (ESB) and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment
4. Big Top Chautauqua Discussion with Garry Schalla
5. Election of Vice President
6. Minutes – 4/16/2024 & 4/25/2024
7. Committees – Updates
 - a. President
 - b. Communications
 - c. Other
8. Chief Administrative Officer Report
9. Discussion of Discounted Rates for Odd Sized Vehicles & Seniors & Groups
10. Discuss Budget Negotiations with MIFL
11. Discuss Payment in Lieu of Taxes to Bayfield, School District, & Tech School
12. Review of Passenger Code of Conduct Posting & Enforcement
13. Process of Contracts
14. Assignment and Assumption for Easement City of Bayfield
15. Approval of Bills
16. Future Agenda Items
17. Meeting Dates
18. 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.