

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY May 16th, 2024
9:00 a.m. at Town Hall and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 5/2/2024 & 5/9/2024
5. Committees – Updates
 - a. President
 - b. Communications
 - c. Other
6. Update on Upcoming Operational Tasks – Katie Kisner (Chief Administrative Officer)
7. Operation Budget from MIFL, LLC
8. Harbor Commission Budget
9. Recommend Hiring EPA Grant Writer
10. Review Parking Lot Restrictions
11. Review of Trek & Trail Lease Agreement
12. Discussion on Bayfield School District Contract
13. Approval of Bills
14. Future Agenda Items
15. Meeting Dates
16. 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.