

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY December 15, 2022
8:00a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Evan Erickson Jr., Pete Ross

Commissioners Absent: Zach Montagne

Staff Present: Lauren Burtaux, *Harbor Commission Secretary*

1. Call to Order: Meeting called to order by Michael Childers at 8:00am.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes
 - a. Approval of Minutes, 12 8 2022: Motion by C. Neubauer to approve minutes as presented, seconded by M. Collins, all in favor, Motion Carried.
5. Committees – Updates:
 - a. C. Neubauer has found an individual to complete desk top valuation of ferries; hope to be complete by Feb 2023. Also found a real estate agent who works specifically with unique commercial waterfront real estate appraising. Both individuals/firms will need to be confirmed by HC before they come aboard and are officially involved.
 - b. M. Collins is still working on Facebook to keep public informed with help of L. Burtaux. We would like a place to post bulletins but would prefer to have a graphic presence such as a template or letterhead. L. Burtaux is working on that.
6. Interviewing Legal Support Process Discussion: Discussion on pros/cons/concerns such as price, size of law firms, location, contacts of the two main law firms they have been interviewing. Motion to engage Amundsen Davis for transactional support and maritime work by M. Anderson, seconded by P. Ross, all in favor, Motion Carried unanimously.
7. Commission Secretary Office Hours and Updates: Secretary Office Hours are Tuesday/Thursday 9am-12pm. Desk is set at Town Hall. Requests that commissioners send any contacts that are important to have on file as needed.
8. Offers of Assistance – Updates: No
9. Approval of Bills: None.

10. Future Agenda Items: M. Childers would like to set a special meeting with Amundsen Davis to move forward as firm has been chosen and approved by the HC. C. Neubauer requests looking more closely into a bond attorney.
11. Meeting Dates: Thursday, December 22nd, 2022, at 8am at Town Hall. Possibility for a second meeting with new law firm – nothing set.
12. Motion to go into closed session by M. Anderson, motion seconded by C. Neubauer/M. Collins all in favor, Motion Carried and in closed session at 8:32am.
13. Closed Session – Discussion of meeting with MIFL, 12 13 22 (Commissioner Ross)
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. Motion to come out of closed session by M. Anderson, seconded by M. Collins, all in favor, Motion Carried and out of closed session.
15. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by P. Ross. Meeting adjourned at approximately 8:57am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on December 29th, 2022. L. Burtaux Harbor Commission Secretary.