

TOWN OF LA POINTE
Board of Harbor Commissioners
Tuesday, December 20, 2022
2:30 pm at Town Hall and via Zoom
Approved Minutes

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

Staff Present: Lauren Burtaux, *Harbor Commission Secretary*

Public Present: Amundsen Davis: Robert (Bob) Burns, Richard McNelley, and Tim Feldhausen

1. Call to Order: Meeting called to order by Michael Childers at 2:30pm.
2. Roll Call: Members present as listed above.
3. Public comment: None.
4. Motion by P. Ross to go into closed session; seconded by E. Erickson; all in favor - yes; Motion Carried.
5. Closed Session – Zoom meeting with representatives of Amundsen Davis to discuss action steps and timing related to negotiations with the Madeline Island Ferry Line.
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.
6. Motion by M. Anderson to come out of closed session; seconded by ZM. All in favor; Motion Carried.
7. Adjourn: Motion to adjourn by M. Anderson; E. Erickson seconded; all in favor - yes; Motion Carried. Adjourned at 3:12pm.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on January 5th, 2022. L. Burtaux, Harbor Commission Secretary.