

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY May 11th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Staff Present: Lauren Burtaux, Harbor Commission Secretary

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes 5/4/23: Motion to approve minutes as presented by M. Anderson, seconded by Z. Montagne, all in favor, 6 ayes, motion carried.
5. Committees – Updates:
 - a. President: Senator Baldwin will be on the Island from July 1st-7th.
 - b. Communications: M. Collins: Collins has been in touch with Senator’s office and the joint finance committee. The Harbor Commission request from the joint finance committee is still viable, but these things take time and might not be completed until mid-June or later. Senator Quinn will be on the Island to present the community awards at the July 4th Parade Award Ceremony.
 - c. Operating Agreement: Closed Session to discuss updates on Operations Agreement: Motion by P. Ross to go into closed session, seconded by M. Collins, roll call vote, 7 ayes, all in favor and in closed session at 9:12am. Motion to come out of closed session by M. Collins, seconded by E. Erickson, roll call vote, 7 ayes, all in favor and out of closed session at 9:34am.
 - d. Purchase Agreement: C. Neubauer has been working with Ehlers Inc. to establish five financial models. General questions of taxes and how different components of a management agreement may change tax exemption status – this will be looked closely at by the lawyers and if needed, a bond attorney. Real Estate appraisals to be finished by May 25th.

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. Offers of Assistance – Updates: None.

7. Approval of Bills: None.
8. Future Agenda Items: Review of financial models from Ehlers. Continued conversation regarding operating agreement. Potential for closed session.
9. Meeting Dates: Tuesday, May 30th, at 9am.
10. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by E. Erickson, all in favor, meeting adjourned at 9:39am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as corrected, corrections in italics, on June 1st, 2023. L. Burtaux