

TOWN OF LA POINTE
Board of Harbor Commissioners
WEDNESDAY June 7th, 2023
8:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Mike Anderson

Staff Present: Lauren Burtaux, Harbor Commission Secretary

1. Call to Order: Meeting called to order at 8:02am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes 6/1/23: Motion to approve minutes by Z. Montagne, seconded by M. Collins, discussion that the meeting date was changed after the meeting, all in favor, 6 ayes, motion carried.
5. Committees – Updates:
 - a. Communications: M. Collins: Active and constructive advancements for the state’s budget request of \$200,000. The Harbor Commission has requested a letter from the Town Board in support of the request.
 - b. Operating Agreement: Closed Session to discuss updates on Operations Agreement: Motion by P. Ross to go into closed session, seconded by E. Erickson, roll call vote, 6 ayes, all in favor and in closed session at 8:07am. Motion to come out of closed session by E. Erickson, seconded by M. Collins, roll call vote, 6 ayes, all in favor and out of closed session at 9:35am.

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: No bills.
8. Future Agenda Items: Continued discussion of operations agreement, financial modeling, potential for closed session.
9. Meeting Dates: Thursday, June 15th, 2023, at 8am.

10. Adjourn: Motion to adjourn meeting by E. Erickson, seconded by P. Ross, all in favor, meeting adjourned at 9:39am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, June 15th, 2023, L. Burtaux.