

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY July 20<sup>th</sup>, 2023**  
**9:00 a.m. at Town Hall and via Zoom**  
**Approved Minutes**

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

**Staff Present:** Lauren Burtaux, Harbor Commission Secretary; Michael Kuchta, Town Administrator

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: M. Kutcha has questions for the Harbor Commissioners. M. Childers requested that Kutcha submit his questions for the commissioners in writing.
4. Minutes 07/13/23: Motion to approve minutes as presented by M. Anderson, seconded by M. Collins, all in favor, Motion Carried.
5. Committees – Updates:
  - a. President: M. Childers sent a formal invite to Mike Halsted from the WI Harbor and Waterways to join the Harbor Commission at a meeting on Thursday, August 17<sup>th</sup>, 2023.
  - b. Communications: None.
  - c. Operating Agreement: None.
  - d. Purchase Agreement: Closed Session: Motion by P. Ross to go into closed session to discuss purchase agreement, seconded by Z. Montagne, 7 ayes, all in favor, and in closed session at 9:05am. Motion by M. Collins to come out of closed session, seconded by Z. Montagne, 7 ayes, all in favor and out of closed session at 9:42am.

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.
  - e. Other: P. Ross plans to attend the Wisconsin Commercial Ports Association annual meeting in Green Bay, WI on August 10<sup>th</sup> and 11<sup>th</sup>.
6. Offers of Assistance – Updates: None.
7. Approval of Bills: None.

8. Future Agenda Items: Mike Halsted with WI Harbor and Waterways will attend the meeting on August 17<sup>th</sup>, 2023.
9. Meeting Dates: Thursday, July 27<sup>th</sup>, 2023, at 9am.
10. Adjourn: Motion to adjourn meeting by E. Erickson, seconded by M. Anderson, all in favor, meeting adjourned at 9:46am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, July 27, 202. L. Burtaux.