

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY July 27th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Michael Collins

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: None.
4. Minutes 07/20/23: Motion to approve minutes as presented by M. Anderson, seconded by E. Erickson, no discussion, all in favor, Motion Carried.
5. Committees – Updates:
 - a. President: None.
 - b. Communications: None.
 - c. Operating Agreement: None.
 - d. Purchase Agreement: Closed Session: Motion by E. Erickson to go into closed session to discuss purchase agreement, seconded by Z. Montagne, 6 ayes, all in favor, and in closed session at 9:06am. Motion by M. Anderson to come out of closed session, seconded by E. Erickson, 6 ayes, all in favor and out of closed session at ~~9:42am~~-9:31am.

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: C. Neubauer is still waiting for a final real estate appraisal, all are finished but one.
6. Offers of Assistance – Updates: None.
7. Approval of Bills: None.
8. Future Agenda Items: None.

9. Meeting Dates: Thursday, August 3rd, 2023, at 9am.
10. Adjourn: Motion to adjourn meeting by E. Erickson, seconded by Z. Montagne, all in favor, meeting adjourned at 9:32am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as submitted (one clerical error corrected) August 3rd, 2023. L. Burtaux, Harbor Commission Secretary.