

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY September 7th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Pete Ross

Staff Present: Lauren Burtaux, Harbor Commission Secretary; Glenn Carlson, Town Board Chair

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 8/31/23; 9/1/23: M. Anderson acknowledged that there is a repeated paragraph about Robert Jackson in the 9/1 minutes that needs to be removed, as it is from the 8/31 minutes. Motion by M. Anderson to approve minutes as amended, seconded by M. Collins, all in favor, Motion Carried.
5. Committees – Updates:
 - a. President: None.
 - b. Communications: None.
 - c. Operating Agreement: None.
 - d. Purchase Agreement: Motion by E. Erickson to go into closed session to discuss negotiations with MIFL, seconded by Z. Montagne, roll call vote, 6 ayes, all in favor, Motion Carried and in closed session at 9:03am. Motion to return in open session by M. Anderson, seconded by M. Collins, 6 ayes, all in favor and Motion Carried, in open session at 9:36am.

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: None.
7. Approval of Bills: Gargulak Appraisal Services, LLC final bill for real estate appraisals. Motion by M. Anderson to approve to pay the bill for \$10,000, seconded by E. Erickson, no discussion, all in favor, Motion Carried.
8. Future Agenda Items: None.
9. Meeting Dates: Thursday, September 14th, at 9am.

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

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Thursday, September 14, 2023, L. Burtaux, Harbor Commission Secretary.