

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY November 2nd, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Zach Montagne

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 and staff present as listed above.
3. Public Comment: None.
4. Minutes 10/26/23: Motion by M. Anderson to approve the minutes as presented, seconded by M. Collins, no discussion, all in favor, Motion Carried.
5. Committees – Updates:
 - a. President: M. Childers reminds the commissioners that negotiations are still underway and that any information regarding the negotiations remains confidential under non-disclosure agreements.
 - b. Communications: None.
 - c. Operating Agreement: Motion by M. Collins to go into closed session to discuss operating agreement and financing, seconded by E. Erickson, roll call vote, 6 ayes, all in favor and in closed session at 9:02am.
 - i. Motion by M. Anderson to move back to open session, seconded by M. Collins, 6 ayes, motion carried and out of closed session at 9:35am.
 - d. Purchase Agreement: None.
 - e. Other: Discussion of how to solicit questions for a Q/A public hearing and how to develop answers that are consistent. L. Burtaux will post notices to invite the public to submit questions to the suggestions box at Town Hall, to the Harbor Commission secretary email, and to the Harbor Commission PO Box. The notice will be posted around town and on the Town’s website. M. Childers will post the link to the community Facebook page.
6. Offers of Assistance: None.
7. Approval of Bills: None.
8. Future Agenda Items: Go through questions that have been submitted and form cohesive answers.
9. Meeting Dates: Thursday, November 9th, at 9am.

10. Adjourn: Motion to adjourn meeting by E. Erickson, seconded by M. Anderson, all in favor, meeting adjourned at 9:43am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Thursday, November 9, 2023, L. Burtaux, Harbor Commission Secretary.