

TOWN OF LA POINTE
Special Harbor Commissioners
TUESDAY December 5th, 2023
9am at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Mike Anderson, Michael Collins, Pete Ross, Carol Neubauer, Michael Childers

Commissioners Absent: Evan Erickson Jr., Zach Montagne

Staff Present: Lauren Burtaux, Harbor Commission Secretary

1. Call to Order: Meeting called to order at 9am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Approval to Send Financial Modeling to Bremer Bank:
 - a. Closed Session to Review Financial Modeling: Motion by M. Anderson to go into closed session, seconded by M. Collins, roll call vote, 5 ayes, motion carried and in closed session at 9:02am. Motion by M. Anderson to come out of closed session, seconded by M. Collins, out of closed session, all in favor and out of closed session at 9:26am.

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.
 - b. Approval to Send Financial Modeling to Bremer Bank: Motion by M. Collins to send the financial modeling from Ehlers to Bremer Bank, seconded by M. Anderson, 5 ayes, Motion Carried.
5. Future Agenda Items: Nothing specific.
6. Meeting Dates: Thursday, December 7th, 2023, at 9am.
7. Adjourn: Motion by M. Anderson to adjourn, seconded by M. Collins, all in favor, Motion Carried. Meeting adjourned at 9:29am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, December 7, 2023, L. Burtaux.