

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY January 4th, 2024
9:00 am at Town Hall and via Zoom
Approved Minutes

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

Staff Present: Lauren Burtaux, Harbor Commission Secretary

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members, staff, and public present as listed above.

Moved #7 to first topic due to Sean Lentz from Ehlers availability.

7. Bremer Bank Draft Proposal Review: Motion by M. Collins to go into closed session to discuss the Bremer Bank proposal, seconded by E. Erickson, roll call vote, 7 ayes, all in favor and in closed session at 9:01am.

*E. Erickson left the meeting at 9:46am.

Motion by P. Ross to come out of closed session, seconded by M. Anderson, all in favor and out of closed session at 10:09am.

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.

3. Public Comment: None.
4. Minutes – 12/21/23 & 12/27/23: Motion by M. Anderson to approve both minutes as presented, seconded by M. Collins, all in favor, motion carried.
5. Committees – Updates
 - a. President: None.
 - b. Communications: None.
 - c. Other: None.
6. Discussion Draft Job Description for Harbor Master: Topic tabled until next meeting.
8. Offers of Assistance – Updates: None.
9. Approval of Bills: None.

10. Future Agenda Items: Job description.
11. Meeting Dates: Thursday, January 11th, 2024, at 9am.
12. Adjourn: Motion by M. Collins to adjourn the meeting, seconded Z. Montagne, all in favor, Motion Carried. The meeting adjourned at 10:12am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, January 11th, 2024, L. Burtaux