

TOWN OF LA POINTE
Board of Harbor Commissioners
TUESDAY December 12th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Michael Childers, Carol Neubauer, Pete Ross
Commissioners Absent: 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 present as listed above.
3. Public Comment: None.
4. Minutes 11/30/23 (Q/A) & 12/7/23: L. Burtaux apologizes as the 11/30 Q/A session minutes are not complete and therefore, not ready for approval. Motion by M. Collins to approve the 12/7 minutes as presented, seconded by P. Ross, all in favor, no discussion, Motion Carried.
5. Committees – Updates:
 - a. President: None.
 - b. Communications: None.
 - c. Operating Agreement: None.
 - d. Purchase Agreement: C. Neubauer is working on completing the narrative from Ehlers for Bremer Bank.
 - e. Other: Town Board meeting tonight: M. Childers will ask the town board if they would like to meet with Ehlers after seeing the financial modeling narrative. Harbor Commission agenda needed for Wednesday, December 27th, to authorize the Harbor Commission president to sign the three contracts to close the sale.
6. Future Needs and Operations: RAISE grant application is being considered for 2024. M. Collins proposes a working group for grant ideas and writing. Consensus to include Rob Karwath, who reached out to the commission, Z. Montagne, Commissioner, and Michael Kuchta, Town Administrator.
7. Offers of Assistance: None.
8. Approval of Bills: None.
9. Future Agenda Items: Review narrative from Ehlers.
10. Meeting Dates: Thursday, December 21st, at 9am and Wednesday, December 27th, directly after the Special Town Board Meeting.

11. Adjourn: Motion to adjourn meeting by M. Collins, seconded by P. Ross, all in favor, meeting adjourned at 9:32am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on December 21st, 2023, L. Burtaux.