

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY FEBRUARY 8TH, 2024
5:00 PM AT TOWN HALL

Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Mike Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor Samantha Dobson

Staff Present: Town Administrator Michael Kuchta, Town Treasurer Carol Neubauer, Town Clerk Alex Smith

Public Present: Michael Childers, Michael Collins

- I. Call to Order: at 5:00pm.
- II. Public Comment A*: None.
- III. Harbor Commission
 1. Bremer loan terms for Revenue bonds, General Obligation bonds, and Revolving Line of Credit for ferry line purchase (Resolution #2024-0208):
Chair Glenn Carlson gave a brief introduction. Motion to approve the Bremer loan terms to authorize the financing plan (Resolution #2024-0208), S. Brenna/A. Baxter, Roll Call Vote, Mike Anderson Yes, Aimée Baxter Yes, Sue Brenna Yes, Samantha Dobson Yes, Glenn Carlson Yes, all in favor, Motion Carried.
 2. Clarify Short-term loan from Town to Harbor Commission:
Glenn Carlson requested removal of the sentence: "The Town shall further execute any and all documentation necessary to effectuate this Resolution," stating the resolution should serve as a self-executing document. Motion to approve a temporary loan to the Harbor Commission in the amount of \$450,000.00 for 90 days at 5% interest (Resolution #2024-0208 B, as amended), M. Anderson, A. Baxter, 5 Ayes, Motion Carried.
- IV. Public Comment B:
Mike Anderson requested Town Administrator Michael Kuchta speak with Ben about possibly blocking off near the ballpark to prevent the croquet club from creating a muddy mess.
Glenn Carlson thanked everyone involved for the hard work that has been done so far towards the purchase of the ferry line.
- V. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:08pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted 2/13/24.