

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY June 6th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Evan Erickson Jr., Zach Montagne, Susan Widmar, Glenn Carlson

Commissioners Absent: Pete Ross, Jay Wiltz

Public Present: Charley Brummer, John Neilsen

Staff Present: Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer

1. Call to Order: Meeting called to order at 9am by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment: None.
4. Discussion on Big Top Chautauqua Regarding Late Ferry Requests for Concert Nights: Conclusion to have Katie email Big Top to have them pick six shows for late boats.
5. Minutes – 5/30/24: Motion by G. Carlson to approve the minutes from 5/30/24 as presented, seconded by M. Collins, all in favor, motion carried.
6. Committees – Updates
 - a. President: None.
 - b. Communications: Mike Halsted from the Harbor Assistance Program reached out about attending a future meeting.
 - c. Other: None.
7. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the chief administrative officer report on file, seconded by M. Collins, all in favor, motion carried.
8. Parking Ordinance Review: Motion by G. Carlson to table the topic until next meeting, seconded by M. Collins, all in favor, motion carried.
9. Review of Trek & Trail Lease Agreement: Motion by S. Widmar to recommend the lease to the town board for approval, seconded by G. Carlson, all in favor, motion carried.
10. MIFL Operational Budget: Discussion that included both items #10 and #11 on the difference between MIFL budget and harbor budget. No action taken.
11. Harbor Commission Budget: Discussed in item #10. No action taken.

12. Approval of Bills: Motion by G. Carlson to approve the Progressive Auto Insurance bill for \$34,133.00, the bills for Amundsen Davis and Slaby, Deda for a total of \$2,074.57, and the bill for May 2024 MIFL payroll reimbursement for \$147,947.31, seconded by Z. Montagne, all in favor, motion carried.
13. Future Agenda Items: Budgets, Parking Ordinance, Mike Halstad (HAP), Harbor Commission Attorney, School District Contract with MIFL.
14. Meeting Dates: Thursday, June 13th, at 9am.
15. Adjourn: Motion by M. Collins to adjourn, seconded by G. Carlson, all in favor, motion carried. Meeting adjourned at 9:34am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, June 13th, 2024, L. Burtaux.