

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY June 26th, 2025
7:30a.m. at Bell Street Tavern
Approved Minutes

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

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

Public Present: Kevin Stranberg (Stranberg Associates)

1. Call to Order: Meeting called to order by Z. Montagne at 8am.
2. Roll Call: All members, staff and public present as listed above.
3. Strategic Planning Retreat: Motion by Z. Montagne to go into closed session, roll call vote, 7 ayes, all in favor, motion carried. Meeting in closed session at 8:01am.

Motion by Z. Montagne to go into open session, seconded by E. Erickson, all in favor, motion carried. Meeting in open session at 11:39am.

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.

4. Future Agenda Items: Employee on call benefits, auction update, student transportation policy for summer, bills, draft minutes, Big Top update, HAP update, announcement of HAP bid winner.
5. Meeting Dates: Thursday, July 3rd at 9am.
6. Adjourn: Motion by G. Carlson to adjourn, seconded by M. Collins, all in favor, motion carried. Meeting adjourned at 11:46am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, July 3rd, 2025, L. Burtaux.