

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY April 24th, 2025
9:00 a.m. at Town Hall and Live via YouTube
Approved Minutes

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

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

Public Present: Cal Linehan (via Zoom), Charley Brummer, Dave Donkers, Elena Erickson

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 A*: Elena Erickson said thank you to the Commissioners and MIFL staff for the after-school activity boats.
4. Minutes – 4/21/25: M. Ross suggests adding “most likely” after will in item #10. Motion by E. Erickson to approve the minutes with changes, seconded by Z. Montagne, G. Carlson abstains, all in favor, motion carried.
5. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the CAO report on file, seconded by S. Widmar, all in favor, motion carried.
6. Discuss Tariff Modifications: C. Linehan requests that MIFL, LLC would be included in the conversations. Motion by Z. Montagne to table the discussion, seconded by E. Erickson, all in favor, motion carried.
7. Harbor Assistance Program Project Updates: Discussions on payment of invoices, reimbursements. The site has been surveyed.
8. Approval of Bills: Motion by G. Carlson to approve the bills in the amount of \$309,908.13, seconded by E. Erickson, all in favor, motion carried.
9. Future Agenda Items: Trek & Trail Lease Agreement, Newsletter Updates, Tariff Modifications, Package Weight Limit Policy.
10. Meeting Dates: Thursday, May 1st at 4:30pm.
11. Public Comment B**: Cal Linehan gave updates on the after-school activity late boats, including a schedule for the rest of the season.
12. Review of MIFL Management Contract: Motion by G. Carlson to go into closed session, seconded by M. Collins, seven ayes, all in favor, motion carried. Meeting in closed session at 9:35am.

Motion by G. Carlson to come out of closed session, seconded by E. Erickson, all in favor, motion carried. Meeting back in open session at 10:12am.

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.

13. Adjourn: Motion by E. Erickson to adjourn, seconded by S. Widmar, all in favor, motion carried. Meeting adjourned at 10:12am.

Respectfully submitted by Lauren Burtiaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday May 15th, 2025.