

TOWN OF LA POINTE
Board of Harbor Commissioners
TUESDAY June 27th, 2023
12:00 p.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Mike Anderson, Michael Collins, Zach Montagne

Commissioners Absent: Pete Ross, Evan Erickson Jr., Carol Neubauer

Staff Present: Lauren Burtaux, Harbor Commission Secretary; Michael Kuchta, Town Administrator

1. Call to Order: Meeting called to order at 12:00pm by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes 6/22/23: Motion by Z. Montagne to approve the minutes as presented, seconded by M. Collins, no discussion, 4 ayes, all in favor, Motion Carried.
5. Committees – Updates:
 - a. President: None.
 - b. Communications: None.
 - c. Operating Agreement/Purchase Agreement: Closed session to discuss details of both agreements. Motion by M. Anderson to go into closed session, seconded by M. Collins, roll call vote, 4 ayes all in favor and in closed session at 12:02pm. Motion to come out of closed session by M. Anderson, seconded by M. Collins, 4 ayes, all in favor and out of closed session at 12:26pm.

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.

6. Review and Approval of Purchase Agreement: Motion by M. Collins to approve proposed operations proportion of the purchase agreement. Motion by M. Collins, Z. Montagne, all in favor, 4 ayes, Motion Carried.
7. Offers of Assistance – Updates: None.
8. Approval of Bills: No bills.
9. Future Agenda Items: Continued discussion of finalizing the purchase agreement.
10. Meeting Dates: Thursday, June 29, 2023, at 9am.

11. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by M. Collins, all in favor, meeting adjourned at 12:28pm.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on July 5th, 2023, L. Burtaux.