

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY June 29th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Mike Anderson, Michael Collins, Zach Montagne, Evan Erickson Jr., Carol Neubauer

Commissioners Absent: Pete Ross

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

Public Present: Jim Peters

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Committees – Updates:
 - a. President: The Town has inquired about the authority to purchase real estate and buildings outside of town boundaries. The lawyers will be contacted to clarify.
 - 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, 6 ayes, all in favor and in closed session at 9:03am. Motion to come out of closed session by M. Anderson, seconded by E. Erickson, 6 ayes, all in favor and out of closed session at 9:28am.

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.

5. Offers of Assistance – Updates: None.
6. Approval of Bills: Bill from Amundsen Davis for May lawyer fees - \$4,231.00. Motion by M. Anderson to approve the bill, seconded by M. Collins, all in favor, Motion Carried.
7. Future Agenda Items: Continued discussion of finalizing the purchase agreement.
8. Meeting Dates: Thursday, July 6th, 2023, at 9am.

9. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by Z. Montagne, all in favor, meeting adjourned at 9:37am.

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