

TOWN OF LA POINTE
Board of Harbor Commissioners
MONDAY October 2nd, 2023
9am at Town Hall
Approved Minutes

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

Commissioners Absent: Pete Ross

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

1. Call to Order: Meeting called to order at 9am by M. Childers
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Workshop to Discuss Ferry Line Operations Moving Forward: Motion by M. Anderson to go into closed session, seconded by M. Collins, roll call vote, 6 ayes, in closed session at 9:02am.

Motion to come out of closed session by M. Collins, seconded by Z. Montagne, all in favor and out of closed session at 9:48am.

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. Adjourn: Motion by M. Anderson to adjourn, seconded by M. Collins, meeting adjourned at 9:49am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, October 12th, 2023, L. Burtaux.