

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**April 16<sup>th</sup>, 2024**  
**IMMEDIATELY FOLLOWING HARBOR COMMISSION MEETING**  
*Approved Minutes*

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Mike Anderson, Supervisor Aimée Baxter, Supervisor Samantha Dobson

**Staff Present:** Town Administrator Michael Kuchta, Public Works Evan Erickson, Town Clerk Alex Smith

**Public Present:** Michael Childers, Michael Collins (Harbor Commission member) Zach Montagne (Harbor Commission President)

I. Call to Order:

Meeting called to order by Glenn Carlson at 3:50PM.

II. Public Comment A:

None.

III. Discuss and consider approval of EPA grant:

Motion to authorize the Harbor Commission to apply for the EPA grant, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

Discussion: The Town Board clarified that the EPA grant fees are available from the Harbor Commission funds.

IV. MIFL employee credit card:

Motion to approve the Town to obtain the MIFL credit cards with the credit limits as presented, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

V. Public Comment B:

None.

VI. Adjourn: Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried. 3:57PM

**Submitted by Town Clerk, Alex Smith.**

**Approved as submitted. 4/23/24**