

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY May 30th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Evan Erickson Jr. (in meeting at 9:07am via Zoom), Zach Montagne, Jay Wiltz, Susan Widmar, Glenn Carlson

Commissioners Absent: Pete Ross

Public Present: Elizabeth Ellis, John Nielsen

Staff Present: Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer, Michael Kuchta, Town Administrator (in meeting at 9:30am via Zoom)

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: Elizabeth Ellis commented on the ferry tickets that are included in tickets purchased for the Chef's Expo.
4. MIFL Gratis Travel Policy Review: Discussion on the policy regarding school students, MIFL employees/retirees, and chamber courtesy passes for advertising purposes. Consensus to make changes to the policy to reflect conversation.
5. Discussion on Big Top Chautauqua Regarding Late Ferry Requests for Concert Nights: Continued conversations regarding the nuances of running late boats.
6. Minutes – 5/23/24: Motion by G. Carlson to approve the minutes from 5/23/24 as presented, seconded by M. Collins, all in favor, motion carried.
7. Committees – Updates
 - a. President: EPA grant application has been submitted and received.
 - b. Communications: The Duluth Superior Area Community Foundation has awarded the Harbor Commission two \$5,000 grants to help fund extra boats for after school activities during the school season, for a total of \$10,000.
 - c. Other: Nothing.
8. Update on Upcoming Operational Tasks – Katie Kisner (Chief Administrative Officer): Review of report. Motion by Z. Montagne to put the report on file, seconded by M. Collins, all in favor, motion carried.
9. Parking Ordinance Review: Discussion on the parking lots and town's ordinance.
10. Review of Trek & Trail Lease Agreement: Motion by Z. Montagne to recommend the drafted lease be reviewed by the town board, seconded by G. Carlson, all in favor, motion carried.
11. MIFL Operational Budget: Tabled until next meeting.

12. Harbor Commission Budget: Tabled until next meeting.
13. Approval of Bills: None.
14. Future Agenda Items: Budgets, MIFL school district contract, Big Top Chautauqua, parking ordinance review.
15. Meeting Dates: Thursday, June 6th at 9am.
16. Adjourn: Motion by J. Wiltz to adjourn, seconded by M. Collins, all in favor, motion carried. Meeting adjourned at 9:50am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, June 6th, 2024, L. Burtaux.