

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY December 5th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Glenn Carlson, Susan Widmar, Jay Wiltz, Evan Erickson Jr.

Commissioners Absent: Pete Ross

Staff Present: Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer

Public Present: Robin Trinko-Russell, Cal Linehan

1. Call to Order: Meeting called to order by Z. Montagne at 9:01 am.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A*: E. Erickson thanks the MIFL crew who worked on Thanksgiving.
4. Harbor Commission Newsletter Update – Lee Baker: L. Baker sent an update to the Harbor Commission stating she hopes to launch the website page in January.
5. Minutes – 11/21/24: Motion by M. Collins to approve the minutes as presented, seconded by Z. Montagne, all in favor, motion carried.
6. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the CAO report on file, seconded by E. Erickson, all in favor, motion carried.
7. Budget 2025: Discussion on various aspects of the 2025 budget and what else the committee needs to finalize. Motion by G. Carlson to form a marketing committee at the next meeting, seconded by Z. Montagne, all in favor, motion carried.
8. Approval of Bills: Motion by Z. Montagne to approve the bills in the amount of \$584,059.42, seconded by M. Collins, all in favor, motion carried.
9. Review of MIFL Management Contract: Motion by Z. Montagne to go into closed session, seconded by E. Erickson, 6 ayes, all in favor, motion carried and in closed session at 9:51 am.

Motion by G. Carlson to come out of closed session, seconded by J. Wiltz, all in favor, motion carried and out of closed session at 10:23 am.

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.

10. Future Agenda Items: Marketing committee to be formed, 2025 budget.

11. Meeting Dates: Thursday, December 12th at 9am.
12. Public Comment B***: None.
13. Adjourn: Motion by Z. Montagne to adjourn, seconded by G. Carlson, all in favor, motion carried. Meeting adjourned at 10:27am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, December 12th, 2024, L. Burtaux.