

**Town of La Pointe  
Affordable Housing Advisory Committee  
November 18, 2019**

Members present: Lauren Schuppe; Chair, Gloria Fennell, Mark Pass, Jim Peters, Ken Myhre and Tom Kromroy via speakerphone.  
Staff present: Lisa Potswald, Town Administrator  
Public present: None

**1. Call to Order/Roll Call**

The Affordable Housing Advisory Committee meeting was called to order by Lauren at 9:05 a.m. on Monday, November 18, 2019. A quorum of the committee is present as reflected in the members listed above.

**2. Public Comment**

None

**3. Minutes of the following meeting to be considered for approval:**

**A. October 14, 2019**

Motion by Mark, second by Jim, to approve the Affordable Housing Advisory Committee minutes of October 14, 2019 as corrected. All in favor, all aye. Motion Carried.

**4. Welcome new members: Ken Myhre and Tom Kromroy**

Welcome Ken and Tom. Thank you for participating.

**5. Draft Committee Goals/Bylaws**

Discussion on draft goals distributed by Dorgene Goetsch, Clerical Assistant (Public Arts Committee bylaws with goals and meeting date/time left blank).

The following changes to be made:

III. Goals

To analyze and assess housing needs and to compose a list of affordable options.

V. Membership

B. Committee members:

The Committee will be composed of at least 5 members nominated by the Town Chairperson and appointed by the Town Board.

VII. Meetings

A. The Affordable Housing Advisory Committee will meet the 3<sup>rd</sup> Monday of every month at 10 am.

Dorgene will update the draft bylaws and distribute to committee for review and approval at their next meeting.

**6. Jim Peters report of the BCEDE (Bayfield Community Economic Development Corporation) Housing and Economic Development Community Resources Forum on 11/14/19**

- Jim presented an overview of this meeting which focused a lot on funding available for affordable housing.
- Jim also attended a Chequamegon Bay Discussion Group meeting on 10/28/19 and passed out a project overview of the Regional Housing Study. The City of Bayfield (who is applying for the grant) will hold a public hearing on 12/18/19 regarding the grant application.
- Jim will be attending another meeting on January 6<sup>th</sup> and would like to have a list of questions this committee would like to see on the survey.

Discussion on the former Affordable Housing Committee.

Discussion on ways to get more responses to survey; Gazette article, tax statement mailer, chamber of commerce, informational meeting, summer employer input.

Lisa will write up ~~and~~ an insert to be put in the 2019 tax bills.

Lisa will draft an article for the Gazette to be reviewed at next committee meeting.

**7. Public Comment**

None

**8. Set next Meeting Agenda and Date**

Next meeting scheduled for Monday, December 16, 2019 @ 10 a.m.  
Future agenda items; bylaws, gazette article and survey questions

**9. Adjourn**

Motion by Ken, second by Gloria to adjourn. All in favor, all aye. Motion carried.  
Meeting adjourned at 9:48 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented December 16, 2019. Dorgene Goetsch, Clerical Assistant