

**Town of La Pointe Planning and Zoning
Town Plan Commission
Regular Monthly Meeting Minutes**

Wednesday, December 4th, 2019

4:30 PM

La Pointe Town Hall

Members Present: Suellen Soucek; Chair, Mike Starck, Vice Chair, Jim Peters, Samantha Dobson, and Paul Wilharm.

Staff Present: Ric Gillman, Zoning Administrator

Public Present: John Soucek

I. Call to Order/Roll Call

Chair calls the meeting to order at 4:35pm. Roll call reflects members identified above.

II. Public Comment

None

III. Approval of Previous Minutes

a. Town Plan Commission Regular Monthly Meeting October 23rd, 2019

One typo noted and Commissioner Peters points out a discrepancy in his reference to the workshop, Item V. d. He stated the group saw our zoning ordinance as current and up to date. Starck moves to accept the minutes as corrected, Peters seconds, 5 ayes motion carries.

IV. Zoning Administrators Report and update

The current Zoning Administrators report was review and placed on file.

V. New Business

a. Fire Numbers

The Zoning Administrator provided a facsimile of a grid map for Madeline Island and addressed the need for a grid change to accommodate the current and future needs of our fire number system. The ZA also has shared some of this with the Fire Chief who has expressed support for the change. This change will affect all property addresses on the Island. The ZA believes he will soon be able to begin assigning new numbers under a new grid system soon, though implementing this change will be a further step. A public awareness campaign needs to be considered to inform property owners of the change. This system will need to meet approval of the Town Board.

**b. Discussion of Plans related to: MIDDLE ROAD LITERARY ARTS SOCIETY, INC
274 MIDDLE RD LOT 1 & OUTLOT 1 CERTIFIED SURVEY 447 .24A PT BLK
37 VILLAGE OF LAPOINTE V 456 PG 111 & V 614 PG 234
Parcel #: 014-00438-0400**

The ZA reports he has had a conversation with Tom Nelson regarding the above. He has outlined a plan to attempt to have a “utility easement” vacated (which presently encumbers the property) and if successful plans to change the declared frontage and install an acoustic barrier fence. The ZA will stay in touch with Mr. Nelson and keep the TPC informed of any changes.

TB (5) TPC (5) Clerk (1) File (1) Email: Town Administrator; Assistant Administrator; Clerk; Deputy Clerk; La Pointe Shop

c. Town Plan Commission Schedule and attendance through the Winter Season

Peters announces he will be off Island beginning in mid-January but will participate via tele-conference. Dobson announces she will be off Island from January 8th thru January 29th.

d. General Discussion Town Plan Commission Winter Agenda

The TPC identifies several goals for this winter season.

Discussion related to the need or possible implementation of a Junk Ordinance. Starck asks the ZA to research related "State Statutes".

Review of the Towns absence of permits for a stair way to the lake. The County enforces this now, though the Town does not have this identified in ordinance.

Encourage the Town Board to implement a permit process for Mobile Vendors.

VI. Future Agenda Items

As identified above.

VII. Next Scheduled Meeting

Thursday January 2nd, 2020 @ 4:30 PM

VIII. Adjournment

Chair Soucek adjourns the meeting @ 5:17PM

Respectfully submitted 12/5/19 by Ric Gillman, Zoning Administrator

APPROVED ON 1/2/20 Town Plan Commission