

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

Wednesday, July 15th, 2020

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

Town Staff: Ric Gillman, Zoning Administrator

Public present: Michelle Phillips; Paul Brummer and Charles Brummer

I. Call to Order/Roll Call

Chair Soucek calls the meeting to order at 5:20PM. Roll call reflects member in attendance identified above.

II. Public Comment

None

III. Approval of Previous Minutes

a. Town Plan Commission Regular Monthly Meeting July 1st, 2020

Soucek points out Wilharm's name is misspelled. Peters seeks correction of adjournment from 5:50PM to 4:50PM. Corrections noted. Peters motions to approve as corrected, Starck seconds, 5 ayes motion carries.

IV. Recommendations to the Town Board regarding regulation of; permitting of; or other considerations applicable to Mobile Vendors

There was a continuation of discussion related to the Mobile Vendors workshop, with public input. Clarification was presented for some of the consensus expressed by the Town Board. Mike Starck motions to have The ZA and Town Administrator draft ordinance language related to this consensus for the Town Boards consideration, Peters seconds, 5 ayes motion carries

V. Future Agenda Items

- a. Middle Road Literary Arts Society, Inc update
- b. Draft language related to Mobile Vendor (street vendor) ordinance
- c. Rentals and related information
- d. Fire Numbers
- e. Junk Ordinance

VI. Next Scheduled Meeting

August 5th, 2020 @ 4:00pm

VII. Adjournment

Chair Soucek adjourns @ 5:30PM

Respectfully submitted 7/16/20 by Ric Gillman, Zoning Administrator

Approved by TPC 8-5-20