

**Town of La Pointe
Affordable Housing Advisory Committee
Monday, August 2, 2021
8:30 am at Town Hall
Minutes**

Members present: Ken Myhre, Gloria Fennell, Mark Pass and Jim Peters; Vice-Chair
Members absent: Tom Kromroy and Lauren Schuppe
Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee meeting was called to order by Jim Peters, Vice-Chair on Monday, August 2, 2021.

2. Public Comment

None

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

A. February 17, 2020

B. July 19, 2021

Motion by Mark, second by Gloria to approve the Affordable Housing Advisory Committee minutes of February 17, 2020, and July 19, 2021. All in favor, all ayes. Motion Carried.

4. La Pointe Community Housing Survey – approve business survey questions

- Lengthy discussion on survey questions and which businesses to survey.
- Michael will contact Sharon at Madeline Island Chamber of Commerce to let her know about this survey.
- Committee members assigned businesses to 4 members present to interview.
- Michael will e-mail final survey to committee members.

5. Recommendations to Town Board

None

6. Public Comment

None

7. Set Next Meeting Agenda and Date

Next meeting scheduled for Monday, August 16, 2021 @ 8:00 a.m.

8. Adjourn

Motion by Ken to adjourn, second by Jim. All in favor, all ayes. Motion carried.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented August 16, 2021. Dorgene Goetsch, Clerical Assistant