

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

Wednesday, September 1st, 2021, 4:00PM

Please Respect Social Distancing:

Members Present: Suellen Soucek, Chair; Mike Starck, Vice Chair; Jim Peters, Paul Wilharm and Samantha Dobson (4:07).

Staff Present: Ric Gillman, ZA; Michael Kuchta, TA

Public Present: John Soucek, Aimee Baxter, and Bill Fennel

I. Call to Order/Roll Call

Chair calls this meeting to order @ 4:00PM roll call reflects members present listed above, Dobson @ 4:07PM

II. Public Comment

None

III. Approval of Previous Minutes

a. Town Plan Commission Regular Monthly Meeting August 4th, 2021

Starck motions to approve as submitted, Peters seconds, 4 Ayes Motion Carries (Dobson was not present at vote).

IV. Zoning Administrators report and update:

a. Legal Correspondence

Zoning has asked our Town's Attorney to discuss the Expandable Condominium project with Mr. Hartzell's Attorney, John Carlson. They are scheduled to meet tomorrow.

b. Other pending issues for discussion

V. New Business

a. Robert Hartzell request to elaborate on plans related to "Expandable Condominiums"

Mr. Hartzell emailed requesting to be removed from the agenda at this meeting (email distributed). Starck Motions to table, Wilharm seconds, 5 Ayes motion carries.

b. Home Occupation update on Hippophile Farms

Informational - The Owner informs that the stable will be offered for winter storage. Consensus of the TPC this activity is covered through the standing Home Occupation permit.

c. Public input review and update related to "Junk Survey" and public discussions.

Materials Distributed. Discussion. TPC asks the committee (ZA, TA, Baxter and Peters) to draft procedural and other related proposals for review and recommendation.

d. Zoning language and text changes review, update, and possible dates for Public Hearing.

Commissioners Peters and Wilharm met with the ZA to allocate assignments in defining zoning language concerns, ambiguity, and process. They will meet within the next two weeks to begin to draft possible changes.

e. Parcel # 014-00020-0210 EAST 1 1/2 RODS OF GOVT LOT 3 DESC V 93 PG 406 & V 703 PG 882 SEC. 3 T50N R2W .8A TAX EXEMPT Town of La Pointe, Owner. Review legal correspondence and Schoolhouse Road access for Parcel #014-00020-0200. Possible recommendation to the Town Board.

Map and Email from Town's attorney distributed. Presentation by ZA. After discussion Starck motions to recommend the Town Board allow access/easement from Schoolhouse Rd. Wilharm seconds, 5 Ayes motion carries

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

f. Commissioner Reports:

i. Peters: Junk Ordinance coordination

- 1. Review of Public Discussions/ Follow-up meetings with committee members. (Michael Kuchta TA, Aimee Baxter TB, Jim Peters TPC and Ric Gillman ZA) Covered above.**

ii. Wilharm: Fire Numbers

iii. Dobson: Camping Units

iv. Starck: Hartzell Proposal

VI. Old Business

The TA addresses the Town Board consideration to update the Comprehensive Plan and are hoping to form a steering committee related to this update. The TPC will stay informed of progress and/or procedure.

VII. Extended Public Comment – Limit 3 minutes.

William Fennel speaks to a desire to serve on the committee identified above. A sign-up notice will be posted.

VIII. Future Agenda Items

- Zoning Language and Changes
- Junk recommendations
- Hartzell Expandable Condominiums
- Commissioner reports and update

IX. Next Scheduled Meeting – Wednesday, October 6th, 2021

X. Adjournment

Chair Soucek adjourns at 4:30PM

Respectfully submitted on 9/7/21 by Ric Gillman, Zoning Administrator

Approved as Submitted 10-6-21 TPC RMM