

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday, January 13, 2022
4:00 pm at Town Hall/Zoom
Minutes**

Members present: Dan Bartholomay, Charlie Brummer, Sarah Caruso, Michael Collins, Alex Nelson, Sally North, Jane Vogt
Members absent:
Staff Present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call and introductions

The Comprehensive Plan Steering Committee meeting was called to order by Alex Nelson, Chair.

2. Public Comment

None

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

A. December 29, 2021

Motion by Michael C to approve the minutes of December 29, 2021, as presented, seconded by Jane, all ayes. Motion Carried.

4. Introductions: Committee Members (2)

Alex and Dan gave a more in-depth overview of their background.
Sally and Michael C will present at the next meeting.

5. Discussion of Timeline of Committee Work/Benchmark Dates

- Laid out timeline of existing goals to review; committee members should submit requests for data or other information to Michael K by the Tuesday in the week before the meeting. Alex will send a more complete timeline by email. Residents who have expertise in particular areas will be invited to join discussion.
 - 1/27: Discussion of housing and land use goals
 - 2/10: Discussion of transportation and economic development goals
 - 2/24: Discussion of utilities and community facilities; agriculture, natural and cultural resources; intergovernmental cooperation
 - 3/10: Discussion of implementation goals
- Community input goals: initial survey of year-round residents by May; all surveys and community discovery completed by July.
- Michael K will e-mail 2014 survey results to committee and invite Zoning Admin/TPC Rep. to the next meeting.
- Committee members to get data requests for housing/land use to Michael K by 1/18.
- Asset Map – consensus to assemble list of assets and networks in community.

- Each member will send list of assets to Michael K by Thur. 1/20 to compile for next meeting.
 - Sally will get housing trends from the island for the last 2 years for next meeting.
6. **Discussion of Community Participation for Committee Work / Assessment of Goal #10 in Existing Plan**
General discussion: There is lack of data for many topics, and lack of knowledge in many areas to do a thorough “current conditions analysis” for each goal. Revised plan should try to fill in these gaps where possible. Revising goals for new plan should focus on top priorities in each area – goals that shape and drive action, not goals that simply are a list of desires. Secondary goals should be seen as defining desired outcomes and opportunities to pursue if the situation arises. Plan should answer “why” recommendation is a goal, and be more specific in how to pursue that goal.
 7. **Discussion of Purpose of Plan**
Will move to next agenda.
 8. **Recommendations to Town Board**
None
 9. **Set next meeting and agenda**
Next meeting scheduled for Thursday, January 27, 2022 @ 4pm
 10. **Adjourn**
Motion by Dan to adjourn, second by Sarah, all ayes. Motion Carried

Minutes taken from recording and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented January 27, 2022. Dorgene Goetsch, Clerical Assistant