

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

**Wednesday, February 2<sup>nd</sup>, 2022, 4:30PM**

Members Present: Suellen Soucek, Chair; Mike Starck, Vice Chair; Paul Wilharm, Samantha Follis and Jim Peters (via Tele-conference)

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

Public Present: Paul Brummer, Charles Brummer and John Soucek

**I. Call to Order/Roll Call**

Chair calls the meeting to order @ 4:30 PM. Roll call reflects members present indicated above.

**II. Public Comment**

None

**III. Approval of Previous Minutes**

**a. Town Plan Commission Regular Monthly Meeting January 12<sup>th</sup>, 2022**

Starck motion to approve the minutes as submitted, Wilharm seconds, 5 Ayes motion carries.

**IV. Zoning Administrators report and update**

**a. Written and Verbal Report**

Reviewed without objection will place on file.

**b. Ordinance review and update Discussion**

Commissioner Peters will be back during the beginning of March, the ZA and Commissioner Wilharm and Peters will schedule routine meeting to address possible drafts of Zoning updates.

**V. New Business**

**a. Discussion MISA proposed CUP (Discussion only)**

Application for a CUP has been made and the TPC is scheduling a Public Hearing for Wednesday March, 23<sup>rd</sup> 2022 at 5:00PM (Class 2 Notice).

**b. Correspondence –**

**i. Douglas, Home Occupation**

Circulated

**ii. Craftivity CUP**

Circulated

**iii. Comprehensive Plan Steering Committee**

Circulated

**iv. Memo to Town Board re: Hartzell and Attorney response (if any)**

None

**v. Email from Brittany Goudos-Weisbecker re: Fire Numbers**

Referred to in ZA Report

**c. Fire Numbers – Plan development. Strategies and questions.**

*Fire Chief, Ambulance Director, Town Administrator, Zoning Administrator and Commissioner Wilharm are meeting Friday February 4<sup>th</sup>, @ 9:00AM to discuss possible County involvement, etc.*

Update the TPC on plans for moving forward, any strategies will be forwarded to the TPC members.

**d. Comprehensive Planning – Feedback from Commissioner Wilharm and The Town Administrator**

Paul Wilharm gave a brief review though did not elaborate on any issues.

Michael Kuchta gave a brief outline and articulated the proposed method the group will use to approach pertinent issues and believe their results will be more focused than our current plan.

Charley Brummer addressed that they may need to revisit some land use issues due to housing taking up most of the last meeting. He looks forward to sending plans to the TPC.

**VI. Commissioner updates**

**Peters – Junk**

Will readdress some of this issue through definition and ordinance language.

**Starck – Hartzell**

Nothing

**Dobson – Campers**

Nothing

**Wilharm – Fire Numbers (Addressed above)**

Addressed above

**VII. Future Agenda Items**

1. Definitions/Ordinance
2. Fire Numbers
3. Comprehensive Plan
4. Hartzell Condominium
5. MISA CUP information

**VIII. Extended Public Comment**

Paul Brummer asked if he could know what MISA CUP request was about. He was informed of the proposed Dormitory/Student Housing units.

**IX. Next Scheduled Meeting**

Wednesday March 9<sup>th</sup>, 4:30pm

**X. Adjournment**

Chair Adjourns at 4:52 pm

*Respectfully submitted 2-2-22 by Ric Gillman, ZA Town of La Pointe*

*Approved as Submitted 3-9-22 TPC RMM*