

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY APRIL 27, 2022**

5:30pm at Town Hall

Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson,
Supervisor Aimée Baxter, Supervisor Sue Brenna

Town Board Members Absent: Supervisor John Carlson

Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne

Public Present: Members of the Town Plan Commission: Suellen Soucek, Samantha Dobson,
James Peters, Mike Starck, Paul Wilharm

Members of the Comprehensive Plan Steering Committee: Alexander Nelson, Daniel
Bartholomay, Michael Collins, Sally North, Charles Brummer, Sarah Caruso, Jane Vogt.

Other public: Dave Markwardt, Alan Gomez, Cindy Dalzell, Michael Childers, Riley Keiser,
Marie Iannazzo, Cedar Schemke

Called to Order: 5:30pm

1. Public Comment: None.

2. Town Board Planning and Education Meeting/ Workshop

A. Presentation and Workshop with the Comprehensive Plan Steering Committee:
Comprehensive Plan Steering Committee Chair Alex Nelson presented the committee guidelines
as well as their guiding principles. The committee is looking at doing a full rewrite of the
Comprehensive Plan after tackling the existing plan. They are getting ready for the survey and
community outreach portion by looking at partners and companies who can help facilitate that
work.

Discussion on the cost of the survey being higher than originally budgeted, though many think it
is a good investment. The committee wants the new plan to be more organized and long term
with steps to implement with priorities and sequencing. The original timeline for the Committee
may also be inadequate, and will likely go into 2023 rather than being complete by the end of
August 2022.

3. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, May 10, 2022. M. Montagne, Town Clerk.