

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday April 28, 2022
4:00 pm at Town Hall/Zoom
Minutes**

Members present: Alex Nelson, Chair, Dan Bartholomay, Charley Brummer, Sally North,
Michael Collins, Jane Vogt and Sarah Caruso (arrived at 4:30)
Staff present: Michael Kuchta, Town Administrator
Public present: Paul Wilharm, Town Plan Commission member

1. Call to Order/Roll Call

Meeting called to order by Alex Nelson, Chair

2. Public Comment (limited to 2 minutes each):

None

3. Minutes to be considered for approval:

A. April 14, 2022

Motion by Dan to approve the minutes of April 14, 2022 with spelling correction, seconded by Michael C, all ayes. Motion Carried

4. Discuss meeting with Town Board & Town Plan Commission

- Consensus that the workshop was a success with good feedback received.
- The goals of extending the timeline, asking for additional funds and the idea of the comprehensive plan being a community plan were achieved.
- Michael K will ask the Town Board, at their 5/10/22 meeting, to go ahead with the recommendation made at the 4/22/22 meeting to enter into a contract with Northland College.

5. Discuss community involvement plan

- Lengthy discussion on ways to engage the community to help in prioritizing categories/topics for survey; kitchen cabinet group, focus groups, social outreach, how to reach those who are not normally engaged.
 - Sarah will draft an e-mail to kitchen cabinet group from Alex
 - Committee members are asked to send suggested kitchen cabinet members to Sarah
 - Michael K and Sarah will work on ways to facilitate these talks
- Michael K will put together a project plan/timeline to review at the next meeting along with the topics list/advisory group list compiled earlier.
- Jane wants to dig deeper into previous survey results to look for controversial topics to do a multi variable analysis. Michael C and Sally volunteered to help. Michael K will look for information to aid in their search.

6. Review our timeline and discuss priority work

No discussion

7. Recommendations to Town Board

Discussed earlier, Michael K will send the recommendation made at the 4/22/22 meeting to approve a contract with Northland College. Michael encouraged committee members to be at the 5/10/22 Town Board meeting.

8. Set next meeting and agenda

Next regular meeting scheduled for Thur. 5/12/22 @ 4pm

Charlie reminded Alex to add public comment at the end of the agenda.

9. Adjourn

Meeting adjourned at 5:18 pm

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented, May 12, 2022.