

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday October 27, 2022
4 pm at Town Hall/Zoom
Minutes**

Members present: Dan Bartholomay (Vice Chair), Charley Brummer, Jane Vogt, Michael Collins, Sally North and Sarah Caruso (arrived at 4:15 pm)
Members absent: Alex Nelson
Staff present: Michael Kuchta, Town Administrator
Public present: Nicole Foster - Northland College

1. Call to Order/Roll Call

Meeting called to order by Dan Bartholomay, Vice Chair.

2. Minutes to be considered for approval:

A. October 13, 2022

Motion by Michael C to approve above minutes, seconded by Jane, all ayes.

Motion carried. *Note: Sarah was not present for this vote.*

3. Public Comment #1

None

4. Framing of next steps in the process (Michael K/Dan B)

Michael K gave an overview of an e-mail he sent to committee members

- Currently in the middle of Phase 4: review survey findings and start drafting plan
- Next steps: continue to create vision, mission and values statements; continue to build out plan framework; prepare for community outreach; advise Northland College of what research we want them to do; schedule update and discussions with Town Board and Town Plan Commission in December.
- Phase 5: prepare initial plan draft in time for public hearing in February.

5. Review revised Vision, Mission and Values; draft Framework documents

Draft documents were reviewed and discussed. Desire to shorten mission statement; have goals line up more clearly with Framework priorities. Committee members will evaluate categories and topics in Framework and get back to Jane to compile by Nov. 2.

Consensus to use term “island roundtable.”

6. Communication and outreach strategy and timeline

- Need to provide community information on higher-end goals – focus on topics, not action steps or strategies.
- Consensus to have a conversation with the Town Plan Commission (TPC) either in a workshop or for an extended time in their regular December meeting. Michael K will schedule with TPC. Discuss Framework: “Does this make sense?”

- Consensus to schedule a workshop with the Town Board in December, which will offer community feedback opportunities.
- Michael K will attempt to write an article for committee to review in time for the Gazette deadline on Oct. 29: here's where we are, here's where we are going.
- Members will try to meet again with groups they visited in the past, to update and receive feedback: "Does this resonate? Where do you see yourself getting involved?"

7. Define topics for Northland research

Michael K and Dan discussed research topics with Nicole. Her goal is to have 4-5 student groups doing research in: asset-based development, sustainable tourism & natural resources, local food system and healthy communities.

8. Public Comment #2

None

9. Set next meeting and agenda

Next regular meeting scheduled for 11/10/22 at 4pm.

Agenda items: follow up from today's meeting and creating briefing package

Note: Alex will be unavailable for the 11/10 meeting.

10. Adjourn

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 11/10/22.