

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**TUESDAY DECEMBER 20, 2022**  
**4:00pm at the Emergency Services Building/ Zoom**  
Approved Minutes

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

**Town Board Absent:** Supervisor John Carlson

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

**Public Present:** 10 members of the Town Plan Commission, Comprehensive Plan Steering Committee and Public

1. Call to order: at 4:00pm.
2. Presentation from the Comprehensive Plan Steering Committee on the Comprehensive Plan: Administrator M. Kuchta presented information on what the Comprehensive Plan Steering Committee has done thus far and what their actions steps will be for new Comprehensive Plan. They are looking at including chapters for high quality of life, economic vitality, partnerships, natural beauty and resources, resources and sustainability, and culture of diversity.
3. Discussion / Questions/ Public Comment on the same topic: Discussion between the committee and the Town Board on clarification and agreement on the action steps to be included in the new Comprehensive Plan.  
Once the Committee drafts the Comprehensive Plan, the Town Plan Commission will get it and have a public hearing and make a recommendation to the Town Board for review and adoption.
4. Adjourn: Motion to adjourn, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.  
Adjourned at 5:27pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted December 27, 2022. M. Montagne, Town Clerk.