

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday November 10, 2022
4 pm at Town Hall/Zoom
Minutes**

Members present: Dan Bartholomay (Vice Chair) *arrived at 4:05 pm*, Charley Brummer, Jane Vogt, Michael Collins and Sally North
Members absent: Alex Nelson and Sarah Caruso
Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

Meeting called to order by Michael Kuchta.

2. Minutes to be considered for approval:

A. October 27, 2022

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

3. Public Comment #1

None

4. Update from Northland College

- Committee members received an update via e-mail. Consensus that committee was satisfied with status.
- Nicole from Northland College asked for permission to contact local island growers, committee is good with that, Michael K will give Nicole contact information.

5. December workshop with Town Plan Commission, Town Board

- No date scheduled as of today. The Town Board is meeting tonight at 5:30 and will be decided on a date/time.
Clerical Assistant note: workshop is scheduled for 12/15/22 @ 4pm
- Consensus to have committee chair or vice-chair present if possible, noting Dan will be out of the country the month of December.
- Discussion on topics to cover in a presentation including; framework topics, abbreviated survey findings, cooperative approach, new ideas, reality of year-round vs. seasonal needs. Consensus to have Michael K draft a presentation with data points and graphics for committee to review.

6. Communication and outreach: briefing materials, strategy, timeline

- Michael prepared a one-page informational flier (which will be updated after the workshop discussion) for committee members to share when they meet back with the original groups they met with. Members will give an update and have conversations as to where that group might fit into the plan. Michael K will get

specific survey data pertinent to each group to committee members before they meet.

- Discussion on assembling the leadership group that Alex and Sarah originally met with at the beginning of this process. Consensus to wait for now and let Alex and Sarah decide on meeting.

7. Review feedback on draft Framework 2.0

Jane created a matrix from committee members input regarding issues to be addressed. Michael K put into a table of contents incorporating possible action steps to aid in future discussion.

8. Public Comment #2

None

9. Set next meeting and agenda

Next regular meeting scheduled for 12/8/22 at 4pm.

10. Adjourn

Motion by Charley to adjourn, seconded by Michael C, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 12/8/22