

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday October 6, 2022
4 p.m. at Town Hall/Zoom
Minutes**

Members present: Alex Nelson, Chair; Dan Bartholomay, Vice Chair, Charley Brummer, Jane Vogt, Michael Collins, Sally North and Sarah Caruso
Staff present: Michael Kuchta, Town Administrator
Public present: Nicole Foster - Northland College

1. Call to Order/Roll Call

Meeting called to order by Alex Nelson, Chair.

2. Minutes to be considered for approval:

A. September 22, 2022

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

Motion carried.

3. Public Comment #1

None

4. Budget recommendations for 2023

Michael K reported there is approximately \$4,000 left in the committee's budget for 2022. Consensus to ask the Town Board to roll over these funds to 2023 and if not used they will go back into the general budget.

Motion by Jane to ask the Town Board to roll over the remaining 2022 committee budget to 2023, seconded by Sarah, all ayes. Motion carried.

5. Report of Workforce Forum

Dan gave a summary (and thank you to Sally, Marie Iannazzo and Charley) of the "Speak Up" Questionnaire and Workforce Forum held on 9/26/22 at Town Hall.

- 75 surveys were completed online. High level questionnaire results were given including demographics and themes related to housing and transportation.
- The forum framing question was "How could the island be a more hospitable and welcoming place for people who want to work and live on the island year-round?" with subtopics of: transportation, housing stability and concerns other than transportation and housing.
- Jane will share this information with the Affordable Housing Advisory Committee.
- Charley said he was asked by members of the public if the forum was recorded. None of the forums were recorded. Charley asked if future forums could be recorded.
- Dan sent his summary to Nicole at Northland College today.

- 6. Vision work update**
Sarah, Jane and Michael presented a draft Vision, Mission, Values and Goals summary. Lengthy discussion regarding specific wording in the document.
- 7. Building plan framework**
Discussion around how to put all issues and priorities into the 6 categories framed earlier: high-quality of life, natural beauty and resources, community resourcefulness and sustainability, economic vitality, culture and creativity and partnerships.
Michael K, Alex and Charley will work to categorize issues before the next meeting.
- 8. Public Comment #2**
None
- 9. Set next meeting and agenda**
Next regular meeting scheduled for 10/13/22 at 4pm.
Agenda items: building plan framework.
Alex will be unavailable for the 10/27 and 11/10 meetings.
- 10. Adjourn**
Motion by Sarah 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 10/13/2022.