

**Town of La Pointe Planning and Zoning Town Plan Commission  
Regular Monthly Meeting Minutes**

**Wednesday, October 5, 2022, 4:30PM**

Members present: Suellen Soucek, Chair; Mike Stark, Vice chair; Paul Wilharm, Samantha Dobson.

Members absent: Jim Peters

Staff present: Ed Schaffer ZA and Michael Kuchta, TA

Public present: Paul Brummer.

**I. Call to Order/Roll Call**

Chair calls meeting to order @ 4:30. Roll call reflects members present indicated above.

**II. Public Comment**

No public comment

**III. Approval of Previous Minutes**

a. **Town Plan Commission Regular Monthly Meeting September 7, 2022.** Stark made the motion to approve minutes; Wilharm seconded. All voted aye motion passed.

**IV. Zoning Administrators report and update**

a. ZA said permits have been slow. This has given him time to do online classes and learn the computer better.

**V. New Business**

a. **Tori Moore/dog park.** Nothing to update

b. **Even Erickson CSM #3244.** ZA informed TPC on the options to proceed. Because the new part of Erickson's land is in G-1 Zoning, he would not be able to build on the land. ZA suggested that TPC could make a motion for a resolution to change the map. Wilharm motioned to have a resolution for a map change. Soucek seconded. All voted Aye. Motion passed.

c. **Rental Ordinance review and discussion.** Nothing to update

d. **TPC Budget.** Wilharm suggested having a \$50 dollar fee for long-term rentals, and raising short-term rental \$25 to \$175.

**VI. Commissioner updates**

a. **Fire Numbers.** TA said he is trying to meet with Lange Enterprise by the end of the month and that we should know more then.

b. **Hartzell expandable condominium.** Nothing to update.

c. **Zoning re-write (Wilharm/Peters).** Wilharm said that we are working on it

i. Review of definitions – Ongoing

ii. Schedule update and further review – on hold

**VII. Future Agenda Items**

a. Fire Numbers – scheduling update with the County Emergency Services

b. Hartzell expandable condominium

c. Zoning re-write (Wilharm/Peters)

d. Evan Erickson CSM #3244 Update

e. Dog park update

TB (5) TPC (5) Clerk (1) File (1) Email: Town Administrator; Accounting Administrator; Clerk; Deputy Clerk; La Pointe Shop

f. Comprehensive Plan

**VIII. Extended Public Comment**

No public comment

**IX. Next Scheduled Meeting**

Wednesday November 2, 4:30 p.m.

**X. Adjournment**

Suellen Soucek, Chair, Town Plan Commission Chair adjourns @ 5:00

*Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk. Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may attend this meeting to gather information. No action will be taken by any governmental body at this meeting; other than the governmental body specifically referred to in this notice*