

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

**Wednesday, December 7, 2022, 4:30 PM**

Members present: Suellen Soucek, Chair; Mike Stark, Vice chair; Paul Wilharm, Jim Peters.

Not present: Samantha Dobson

Staff present: ZA Ed Schaffer, TA Michael Kuchta

**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 November 2, 2022.** Peters moved to approve minutes; Wilharm seconded. All voted aye; motion passed.

**IV. Zoning Administrator's report and update**

- a. ZA reported he is hoping to be back in the office soon; he has been responding to emails and returning phone calls. County has a new fee schedule for permits.

**V. New Business**

- a. **Evan Erickson CSM #3244.** Public hearing scheduled for Wednesday January 4, 2023 @ 5:00 pm.
- b. **Rental ordinance review.** Peters stated they are working on it and hope to be completed by early spring.
- c. **Comprehensive Plan.** TA reported that TB will hold a workshop on Thursday Dec. 15 at 4 pm at the Fire Hall. Steering Committee will give updates on framework for Plan.

**VI. Commissioner updates**

- a. **Fire Numbers.** TA is still trying to set up a meeting with Lange Enterprises.
- b. **Hartzell expandable condominium.** Nothing to update
- c. **Zoning re-write (Wilharm/Peters).** Nothing to update
- i. **Definitions.** Almost complete
- ii. **Schedule update and further review** – on hold

**VII. Future Agenda Items**

- a. **Fire Numbers**
- b. **Hartzell expandable condominium**
- c. **Zoning re-write (Wilharm/Peters)**
- d. **Evan Erickson CSM # 3244 Update**
- e. **Dog park update**
- f. **Comprehensive Plan**

**VIII. Extended Public Comment.** No public comment

**IX. Next Scheduled Meeting:** Wednesday January 4, 4:30 p.m.

**X. Adjournment**

Suellen Soucek, Chair, Town Plan Commission adjourns @ 4:50pm