

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

Wednesday, January 4 2023, 4:30 PM

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

Not present: Samantha Dobson

Staff present: ZA Ed Schaffer, TA Michael Kuchta via phone

Public present: Amy Baxter, Tori Moore

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 December 7, 2022.** Peters moved to approve minutes; Stark seconded. All voted aye; motion passed.

IV. Zoning Administrator's report and update

- a.** ZA reported that we have completed the Rental Ordinance Draft and we are moving forward with that.

V. New Business

- a. Tori Moore dog park update:** Stark reported that they are working on it. Moore stated that they have raised the money for the fence. Peters stated that a CUP would probably be required to have the park in that area.
- b. Evan Erickson CSM #3244.** Nothing to discuss until after the public hearing.
- c. Rental ordinance review.** Soucek motioned to table discussion until a Special Meeting. Peters seconded. All voted aye. Motion passed
The special meeting will be held on Monday January 9, 2023 at 4:30 PM.
- d. Comprehensive Plan.** TA reported that TPC needs to schedule a Public Hearing for the Comprehensive Plan. Suggested late March.

VI. Commissioner updates

- a. Fire Numbers.** TA set up a meeting with Lange Enterprises for Tuesday January 10, 2023 at 1:00 PM.
- b. Hartzell expandable condominium.** Nothing to update
- c. Zoning re-write (Wilharm/Peters).** On hold
- i. Definitions.** Almost complete
 - ii. Schedule update and further review** – on hold

VII. Future Agenda Items

- a. Evan Erikson CSM #3244 Discussion Make recommendation for the TB**
- b. Rental Ordinance- Review and discussion**
- c. Schedule Public Hearing for Rental Ordinance**
- d. Schedule Public Hearing for Comprehensive Plan**

VIII. Extended Public Comment. No public comment

IX. Next Scheduled Meeting: Monday January 9, 4:30 p.m.

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

X. Adjournment

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