

**Town of La Pointe Planning and Zoning Town Plan Commission
Special Meeting Minutes Approved**

Monday, January 9, 2023, 4:30PM

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

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. New Business

a. Evan Erickson CSM #3244. Discussion Make recommendation for TB

Stark moves to recommend to that Town Board approves land swap resolution as written. Wilharm seconds. All voted aye. Motion passes.

b. Rental ordinance- review and discussion

Stark questions why the proposed ordinance would require a CUP to receive a rental permit for short-term. Peters stated this would only affect lapsed permits and new applications, not existing permit holders. Schaffer stated CUP would allow neighbors to weigh in on activities at neighboring properties. Kuchta stated proposal would allow the Town to get a handle on commercial activities in residential zoning districts. Wilharm suggested changes in the language about advertising for events; Peters volunteered to revise the proposal to reflect discussion. TPC recommended that ZA sends the revised draft to the attorney and get his opinion back to TPC before February 1 meeting.

c. Schedule public hearing for Rental Ordinance

Wilharm moves to have the draft Rental Ordinance available for the public to view March 1, 2023, and have the public hearing on March 15, 2023 at 5:00 pm. Peters seconds. All vote aye; motion passes.

d. Schedule public hearing for Comprehensive Plan

Wiharm moves to schedule the public hearing for the Comprehensive Plan for March 29, 2023 at 5:00 PM. Stark seconds. All vote aye; motion passes.

IV. Future Agenda Items

a. Fire Numbers

b. Hartzell expandable condominium

c. Zoning re-write (Wilharm/Peters)

d. Dog park update

e. Comprehensive Plan

f. Rental Ordinance - Discussion

V. Extended Public Comment

VI. Next Scheduled Meeting: Wednesday February 1, 2023 at 4:30 PM

VII. Adjournment: Chair adjourns at 5:05 pm