Town of La Pointe Affordable Housing Advisory Committee Tuesday March 14, 2023 1:00 pm at Town Hall/Zoom Minutes

Members present:	Katie Sanders (Chair), Marie Iannazzo, Robert Kramer, Jane Vogt, Charlie
	Bertel, Jim Peters, Ken Myhre, Rachel Rosen, Mark Pass and Lauren
	Schuppe (arrived at 1:05pm)
Members absent:	Gwen Smith Patterson
Members on leave of absence: Lisa Sill and Cedar Schimke	
Staff present:	Michael Kuchta, Town Administrator
Public present:	Mike Starck

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee (AHAC) meeting was called to order by Katie Sanders.

2. Public Comment None

3. Minutes of the following meetings to be considered for approval: A. February 14, 2023

Motion by Robert to approve the minutes, seconded by Marie, all ayes. Motion Carried.

4. Reports & Updates:

A. Maxfield – draft report discussion – Guest Mary Bujold

- Katie noted that Mary would not be joining the meeting today.
- Michael gave a brief overview of the draft report received from Maxfield. He has had communications with Mary Bujold asking for validations, additional research, grammatical and cut-and-paste corrections.
- Each committee member gave their thoughts on the draft report, including questions on methodology, confidence in the numbers, communities used to compile data, and challenges in collecting data in La Pointe's situation. Katie will send specific questions/request for clarifications to Mary to address before Maxfield presents the final report.

5. Discussion on TPC draft rental properties ordinances

Jim explained that TPC is having a public hearing on 3/15 to receive public comment on a draft revision of the rental ordinance. Goals of this proposal are to have more control over short-term rentals and increase opportunities for long-term rentals.

Motion by Charlie that the AHAC support the draft rental ordinance, seconded by Jim. Discussion: Jim thinks it would be premature to support this document. Lauren states there are items in this draft that do not relate to affordable housing.

Affordable Housing Advisory Committee Minutes 3/14/2023 Page 1 of 2 pages Motion amended by Charlie for the AHAC to support revisions of the rental ordinance that specifically promote long-term rentals, seconded by Jim, all in favor, all ayes. Motion Carried.

6. Recommendations to Town Board None

7. Public Comment

Mike Starck recommended someone from the AHAC attend the public hearing tomorrow to convey the support of long-term rentals.

8. Set Next Meeting Agenda and Date

Next regular meeting scheduled for Tuesday 4/11/2023, 1 pm at Town Hall/Zoom.

9. Adjourn

Motion by Ken to adjourn, seconded by Marie, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant Minutes approved as presented 4/11/23. D. Goetsch, Clerical Assistant