

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday April 27, 2023
4 pm at Town Hall/Zoom
Minutes**

Members present: Alex Nelson (Chair), Charley Brummer, Michael Collins, Jane Vogt, Sally North, Dan Bartholomay and Sarah Caruso (left at 5pm)
Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

Meeting called to order by Alex Nelson.

2. Public Comment #1 - None

3. Minutes to be considered for approval:

A. April 20, 2023.

Motion by Michael C to approve minutes, seconded by Dan, all ayes. Motion carried.

4. Discuss Plan Printing Process & Northland

Michael stated that printing was part of the responsibilities of Northland's contract. Brian at Northland said they intended to outsource the work. If the committee would like them to do this, the contract would have to be extended, as it expired last week. Michael suggested the Town could design and print or outsource ourselves. He also stated there was money budgeted that we could use.

Motion by Jane to have the Town design and print, seconded by Michael C, all ayes.
Motion Carried.

Consensus to not extend our relationship with Northland, and to provide them with the final plan.

5. Request to Town Board to Extend Committee Charter beyond May 31, 2023

Michael C and Michael K laid out the next steps and estimate it will take 3+ months to complete.

General discussion on the steps to complete the plan, the need to prioritize and condense, how to engage groups identified as partners in the plan for feedback prior to final draft, how to list actions steps without being commanding and why were past plans not executed.

Motion by Dan to ask the Town Board to extend their charter to 9/30/2023, seconded by Sarah, all ayes. Motion Carried.

6. Discuss Draft additions/finalization

A. Collaborative – How is it created? What is the charter/scope?

General discussion on the need to identify why this is needed, appointments, need for fluidity and how to keep continuity after implementation. Consensus the plan should not proscribe what the group should do, but to express that this is the key innovation of the plan.

B. Anishinaabe Statement

Discussion on a Regenerative Community Statement shared by Alex including, how and where to add to the plan, possibly use restorative instead of regenerative.

C. Public Space

Draft is not done yet.

D. Grant Proposal Writer

Jane spoke about her research so far including discussions with Washington Island and regional planning commissions. She has meetings this week and will have information at the next meeting.

7. **Draft work discussion** – no discussion

8. **Public Comment #2** - None

9. **Set next meeting and agenda**

Next regular meeting scheduled for 5/11/23 at 4 pm.

Agenda; draft topics, prioritization, timeline review

Michael will start working on the final document draft.

10. **Adjourn**

Motion by Michael C to adjourn, seconded by Charley, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 5/11/23. D. Goetsch, Clerical Assistant