

**Town of La Pointe  
Comprehensive Plan Steering Committee  
Thursday June 22, 2023  
4 pm at Town Hall/Zoom  
Minutes**

Members present: Dan Bartholomay (vice-chair), Charley Brummer, Michael Collins and Sally North  
Members absent: Sarah Caruso, Alex Nelson and Jane Vogt  
Staff present: Michael Kuchta, Town Administrator

**1. Call to Order/Roll Call**

Meeting called to order by Dan.

**2. Public Comment #1 - None**

**3. Minutes to be considered for approval:**

**A. June 15, 2023.**

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

**4. Community Information Sessions**

**A. Content creation – script & outline**

Dan went over an outline he started on including introduction, plan elements and community collaborative idea. Discussion on how to/where to introduce needs vs. wants. Dan will create a PowerPoint, Sarah will facilitate.

**B. Promotion**

Michael K put information in the Gazette, which will be out this week. Once the preliminary draft of the plan is on the website, fliers can be posted around town. Michael is hoping to use a QR code on the fliers that will direct people to the Town website, which will have the draft plan and hopefully a Zoom link to the Q&A sessions.

Timeline overview – preliminary draft plan to TPC by end of next week for them to review at their 7/5 meeting and give feedback (steering committee members should try to attend). Forums on 7/10 & 7/13 to get public feedback. Committee to review and revise and turn final draft over to TPC and public at least 30 days prior to Aug. 24 public hearing.

Dan asked for information to be sent to e-mail list compiled at the beginning of the process. Sally asked for information to be on the Chamber website also.

**5. Reactions to Edited Draft**

**A. Formatting discussion**

Discussion on draft formatting/road map e-mailed to committee yesterday by Michael K.

- Table of contents – does it convey what our priorities are?
- Need for executive summary; Michael K will draft based on two-pager.
- Add Island Collaborative as its own section.

## **B. Further editing**

Section/topics discussed included:

- Economic vitality (Dan will revise 2<sup>nd</sup> paragraph on a balanced economy and send to committee for feedback). Change business “succession” to “retention”
- Draft plan reviewed starting with chapter 5 (pg. 25); unique sense of place (wording changes), wetlands protection, island’s heritage & historical places, junk, campers and short-term rentals (make sure it’s clear what problem we are trying to solve).

## **C. Climate topic**

Consensus that there is a need to better understand the effects of climate change on the island. Michael K will draft.

- 6. Public Comment #2 - None**
- 7. Set next meeting and agenda**  
Not discussed
- 8. Adjourn**

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented 6/29/23. D. Goetsch, Clerical Assistant