

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

Wednesday, May 3, 2023, 4:30PM

Members present: Dale Whittaker, Paul Wilharm, Marie Iannazzo and Suellen Soucek

Staff present: ZA Ed Schaffer, TA Michael Kuchta

Public present: Paul Brummer, Charlie Brummer, Tori Moore, Jim Peters

I. Call to Order/Roll Call

Chair called meeting to order at 4:30 PM. Members present shown above.

II. Public Comment (less than 1 minute)

No public comment

III. Approval of Previous Minutes

a. TPC RMM 4/5/2023

Wilharm motions to approve, chair seconds, all aye motion passes.

IV. Zoning Administrator's Report

a. Written and Verbal Report

V. Old Business

a. Dog Park

Torie gave a background on the proposal for the new members. Said she has one bid for the fence. She will be getting more bids. TA stated that a memorandum of understanding or lease with the Town will be necessary to proceed further.

b. Rental Ordinance (review and discussion) On hold

c. Comprehensive Plan

TA stated that the draft is about 75% complete. Discussed timeline of the comprehensive plan. The Steering Committee will submit the draft to the TPC. TPC will review the draft and return it to the Steering Committee to make any recommended changes. Then the TPC will schedule a public hearing. The draft will then go back to the Steering Committee for any necessary changes after the public hearing. TPC will then review the final draft and make recommendation to the TB.

VI. New Business

a. New TPC members Welcome to new TPC members Marie Iannazzo and Dale Whittaker.

b. Elect Vice Chair

Chair nominates Wilharm as Vice Chair. Whittaker seconds. All aye. Wilharm is the new Vice Chair.

c. Daniel Titcomb Application for Special Exception (set public hearing date)

Public hearing date set for May 31st, 2023 @ 4:00. TPC RMM to follow immediately after public hearing.

VII. Commissioner Updates

a. Fire numbers

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

TA stated he had a conversation with Mike Lange of Lange Enterprise; we should see the initial report by our next meeting.

b. Hartzell expandable condominium

ZA explained that each of the sites for the expandable condominiums has its own parcel ID #. Because each one is listed as a separate parcel, they would all need to be given an individual fire number. To do this, his driveway going back to them would need to become a named private road. ZA said he would send Hartzell a letter informing him that he should get on the TB agenda seeking permission for the named private road.

c. Zoning re-write on hold

VIII. Future Agenda Items

a. Fire numbers

b. Hartzell expandable condominium (discussion of private road)

c. Zoning re-write

d. Dog park

e. Comprehensive plan

f. Titcomb Special Exception discussion and decision

IX. Extended Public Comments

Jim Peters asked for the record on item VI a, could the chair state the names of the new members?

Chair said that the new members are Marie Iannazzo and Dale Whittaker.

X. Next Schedule Meeting

May 31st, 2023 immediately following Public Hearing

XI. Adjournment @ 5:15

Suellen Soucek, Chair, Town Plan Commission

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk. Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may attend this meeting to gather information. No action will be taken by any governmental body at this meeting; other than the governmental body specifically referred to in this notice