

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

Wednesday, May 31, 2023, immediately following 4 p.m. public hearing

Members present: Vice chair Paul Wilharm,,Jim Peters. Dale Whittaker, Marie Iannazzo and Chair
Suellen Soucek

Staff present: ZA Ed Schaffer, TA Michael Kuchta

Public present: Paul Brummer, Charlie Brummer, Tori Moore, Mike Stark, and Dan and Judy Titcomb.

I. Call to Order/Roll Call

Chair calls meeting to order @ 4:03. Roll call reflects members present as indicated above.

II. Public Comment (less than 1 minute)

None

III. Approval of Previous Minutes

a. TPC RMM 5/3/2023

Whittaker motioned to approve, Iannazzo seconded, all aye, motion passed. Peters abstained.

IV. Zoning Administrator's Report

a. Written and Verbal Report

ZA stated that he sent out letters to property owners who have not renewed their rental permits. He also said that he received a call from a lady inquiring about having a mobile sauna on the island as a commercial enterprise. He told her that if it is on private property and in the commercial zone, there probably would not be any problems.

V. Old Business

a. Dog park

i. Set date for public hearing.

Public hearing was set for Wednesday June 28th, 2023, at 5:00 PM

b. Rental ordinance - review and discussion

Date was set to have a public hearing, Wednesday August 30th, 2023, at 5:00 PM. A draft of the proposed ordinance will be available to the public at least 30 days prior to the hearing.

c. Comprehensive Plan

Date was set for a public hearing, Thursday August 24th, 2023, at 5:00 PM. A draft of the Plan will be available to the public at least 30 days prior to the hearing.

VI. New Business

a. Titcomb Application for Special Exception: Discussion, Decision

Wilharm motioned to approve as presented, Peters seconded. All aye, motion passed.

VII. Commissioner updates

a. Fire Numbers

TA stated that we are still waiting for Lange Enterprises to give their recommendations.

b. Hartzell expandable condominium

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

ZA stated that he sent Bob a letter telling him he should get on the Town Board agenda to ask permission to have a 'Named Private Road' so we can issue fire numbers for each parcel.

- c. Zoning re-write**
 - i. Schedule review of definitions**
On hold
 - ii. Schedule update and further review**
On Hold

VIII. Future Agenda Items

- a. Dog park**
- b. Rental ordinance**
- c. Comprehensive Plan**
- d. Fire Numbers**
- e. Hartzell expandable condominium**
- f. Zoning re-write**

IX. Extended Public Comment (less than 5 minutes)

X. Next Scheduled Meeting

Wednesday, July 5th 2023 at 4:00 PM

XI. Adjournment @ 4:30

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.