

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday June 29, 2023
4 pm at Town Hall/Zoom
Minutes**

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

1. Call to Order/Roll Call

Meeting called to order by Alex.

2. Public Comment #1 - None

3. Minutes to be considered for approval:

A. June 22, 2023.

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

4. Community Information Sessions

Discussion on the script and PowerPoint draft created by Dan. Discussion on whether plan needs a “priority” from natural environment and heritage category. Consensus on minor wording changes, editing of slides, how to present/organize priorities and topics, values v. actions. Alex will present PowerPoint; Sarah will lead Q&A on July 10, Charley will lead Q&A on July 13.

Promotion: Jane will distribute fliers, Alex will post on community Facebook page. Other goals: Town’s website, chamber’s website, e-mail contact list.

5. First Draft reactions

Discussion including: wording changes, places to rearrange formatting, more robust executive summary. Michael C will finalize economic vitality/balanced economy section.

6. Public Comment #2 - None

7. Set next meeting and agenda

Next regular meeting scheduled 7/27/23 @ 4pm

8. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 8/10/23. D. Goetsch, Clerical Assistant