

**Town of La Pointe Planning and Zoning Town Plan Commission
Special Meeting Minutes Approved**

Wednesday, July 19, 2023, 4:30PM

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

Staff present: ZA Ed Schaffer, TA Michael Kuchta

I. Call to Order/Roll Call

Members present as reflected above.

II. Public Comment

None

III. Approval of previous Minutes

a. TPC RMM 7/5/2023

Peters motioned to approve. Whittaker seconds. All aye, motion passes.

b. TPC Special Meeting 6/28/2023

Peters motioned to approve. Wilharm seconds. All aye, motion passes.

IV. New Business

a. Rental ordinance- review and discussion- Send Draft ordinance to Public Hearing

Marie Iannazzo stated that, regarding a public comment made at the previous meeting, she would like to state for the record that she would not be participating in discussion and voting on anything that comes up regarding events. Whittaker raise a few questions on the use of the word “additional” regarding permits and dwellings in a few spots in the ordinance; explanations were given. Peters wanted to clarify that the ZA’s statement at the last meeting that an event is 3 times plus one what the house sleeps is not the definition that made it to the final draft. Now, if a gathering is more than 3 times what the house sleeps, you need a permit for an event.

Peters made the motion to send the draft rental ordinance to the public hearing. Whittaker seconded. All aye, motion passes.

b. Comprehensive Plan- review and discussion-Send Draft Plan to Public Hearing

Discussion on the plan; consensus was that it is well written and is a good plan.

Whittaker motioned to send the plan to the public hearing. Iannazzo seconds. All aye, motion passes.

c. Discussion on having a Q&A on the Rental Ordinance Draft

TPC decided to have an informal Q&A session for the rental ordinance draft.

d. Schedule Q&A if TPC approves.

Q&A date set for Wednesday August 16th @ 5:00 PM

V. Future Agenda Items

a. Fire Numbers

b. Hartzell expandable condominium

c. Zoning re-write (Wilharm/Peters)

d. Dog park update

e. Comprehensive Plan

VI. Extended Public Comment

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

Cedar Schimke stated that she has concerns that a member of TPC that is in her peer group being silenced from discussing impact of rental ordinance on events.

Alex Nelson thanked the TPC for passing the comp plan along to public hearing.

Marie Iannazzo (speaking from audience) commented on the potential conflict of interest that was raised at the previous meeting. She said broad representation is important at the local level, and that government bodies should be inviting people of all demographics to be involved in decision-making. It is important to bring new, different perspectives to conversation and important to hear their voices for number of topics beyond events. Shutting people from different age groups out of the conversation is not a solution.

Charley Brummer noted the challenges of avoiding a conflict of interest in a small community.

**VII. Next Scheduled Meeting
Wednesday August 2nd @ 4:30 PM**

**VIII. Adjournment @ 5:10
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