

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

Wednesday, July 5, 2023, at 4:00 PM

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

Staff present: ZA Ed Schaffer, TA Michael Kuchta

Public present: Paul Brummer, Charley Brummer, Tori Moore, Mike Rasmus, Sarah Caruso, Alex
Nelson, David Ehlen

I. Call to Order/Roll Call

Chair called meeting to order @ 4:00.

Members present as shown above.

II. Public Comment (less than 1 minute)

Mike Rasmus volunteered his time to work with the group rewriting the rental ordinance.

III. Approval of Previous Minutes

a. TPC RMM 5/31/2023

Whittaker motioned to approve. Iannazzo seconded. All aye. Motion passed

IV. Zoning Administrator's Report

a. Written and verbal report

V. Old Business

a. Dog park

Discussion on CUP application, recommendation to Town Board.

Peters made a motion to approve the CUP with the following conditions:

- There must be an organization responsible for the park.
- A survey be done to mark the property lines.
- The Town create a memorandum of understanding to include the size and location of the fence, locations of the gates including the sizes, signage to display the rules, water and shade for the dog owners and dogs, maintenance and cleaning.

Whittaker seconded. All aye. Motion passes.

b. Rental ordinance - review and discussion

Whittaker questioned when the rule of renting for less than seven days or more than seven days would apply. It was explained that if anyone has multiple properties being rented short term on the island, they would be allowed to rent one property for less than seven days. The rest of their properties would have to be rented for seven days or more. Discussion on whether a primary dwelling could be rented short term and an accessory dwelling rented long term. It was the consensus that this needs to be investigated. Discussion on events, where they are allowed, what an event is, and how big they can be. The draft defines an event as a gathering that is more than three times what the house will sleep, plus one, with a maximum of 100 people allowed. This is allowed only in selected zoning districts. Peters moved to table the revision on the rental ordinance, Wilharm seconds. All aye, motion passes.

c. Comprehensive Plan - review and discussion

TPC members said they were impressed with the plan. TA asked who would be in charge of making any changes to the plan after the public hearing. TPC said they would send any recommendations to the steering committee; it would be the steering committee's responsibility to make changes. Peters made a motion to table the plan. Whittaker seconds. All aye, motion passes.

VI. New Business

a. Kromroy CSM. Discussion/decision

Whittaker motioned to approve the Kromroy CSM. Iannazzo seconds. All aye, motion passes.

VII. Commissioner updates

a. Fire numbers

TA gave an update: Lange Enterprises has provided information, recommendations and maps we need. Work group will need to get together and start looking at any changes.

b. Hartzell expandable condominium

ZA stated this is on the agenda at the next TB meeting to have named private roads.

c. Zoning re-write

i. Schedule review of definitions

Work group is beginning review

ii. Schedule update and further review

No update

VIII. Future Agenda Items

a. Rental ordinance

b. Comprehensive Plan

c. Fire numbers

d. Hartzell expandable condominium *Discussion of his private road.*

e. Zoning re-write

f. Discussion of Zoning Fee Schedule

IX. Extended Public Comment (less than 5 minutes)

Alex Nelson introduced himself as part of the steering committee and said he could try to answer questions if anyone has any.

Sarah Caruso introduced herself as a member of the steering committee.

Paul Brummer stated that when the TB first made the rule about renting both the primary and secondary dwelling on a parcel, it was not allowed because of double density. Having 100 people at an event, even in W-1 or W-2, will disturb the neighbors. Not all events will be held in the middle of a property; some will be near the road or on the corner of a property.

Any event should be held only in the commercial zone, as it is a commercial activity. Any board member that has financial interests in events should refrain from voting on this because of conflicts of interest. Also, could we move the meeting time to 4:30 or 5:00?

Mike Rasmus asked when copies of the draft ordinance would be made available to the public. He also asked if meeting minutes could be posted quicker.

X. Next Scheduled Meeting

Wednesday, July 19, @ 4:30 PM

XI. Adjournment: 5:05 PM

Suellen Soucek, Chair, Town Plan Commission