

Town of La Pointe
Comprehensive Plan Steering Committee
Thursday August 10, 2023
4 pm at Town Hall/Zoom
Approved Minutes

Members present: Alex Nelson (Chair), Charley Brummer, Michael Collins, Sarah Caruso,
Jane Vogt, Sally North
Members absent: Dan Bartholomay
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 29, 2023.

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

4. Community Information Sessions

Consensus that people were engaged at the information sessions. At the 2nd session in particular, there was vocal support for an island collaborative. Michael compiled topics, to be reviewed at our next meeting.

5. Discuss “Future Use Maps” - Land Use, Transportation and Utilities

Michael K noted the Comprehensive Plan needs to include maps. The Town has contracted with Northwest Regional Planning for maps on data that currently exists.

Future Use Maps discussed were:

- Land Use – ideas discussed included reducing mixed-use (currently not classified in the Zoning Ordinance) to area of Middle Road west of Miller Farm Road, plus area west of Penny Lane adjacent to commercial zone; different zoning on parcel of land near Casper Trail being identified for in Affordable Housing RFQ, and redefining use of Greenwood Cemetery. Michael K will draw up descriptions for discussion at next meeting.
- Transportation Network – private roads made public will be updated; other discussion on roads. Michael will investigate the proposed bicycle trail east of Black Shanty Road. Discussion on whether to put anything regarding North Shore Road paving in the plan, based on current survey.
- Utilities and Facilities – Michael will check with Zach Montagne, Sanitary District, on whether any of the potential near-term/long-term sewer expansion identified on the current map has taken place since 2004.

Michael will bring details to the next meeting to memorialize the committee’s position.

6. Next Actions

A. Community Outreach for 8/24 Public Hearing

Michael K reported that all legal postings have been made, mailers were sent to all island PO boxes, and he has been responding to e-mail inquiries to inform people of where in the plan their concerns are addressed.

B. Discuss Post Hearing Draft edit process

Michal K stated that, along with the notes from the two information sessions, members should bring to the next meeting any specific language modifications they think need to be made. Michael did note a graphic/text clarification on Page 34 that was brought to his attention.

Discussion on doing individual outreach to Town Board members regarding this plan being the community's ideas and the need for a mechanism to ensure this plan is not forgotten.

7. **Future Items**
Future maps, wording changes
8. **Public Comment #2 - None**
9. **Set next meeting and agenda**
Next regular meeting scheduled 8/24/23, 3-4:30 pm (before the Public Hearing)
10. **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 8/24/23. D. Goetsch, Clerical Assistant