

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

Wednesday September 6, 2023, 4:30 p.m. at Town Hall

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

Staff present: ZA Ed Schaffer, TA Michael Kuchta

Public present: Paul Brummer, Charley Brummer, Carol Glaser, Jenny Gumperz, Ron Maddich, Mike Rasmus, Clayton Douglas, Alex Nelson.

I. Call to Order/Roll Call

Members present indicated above.

II. Public Comment (less than 1 minute)

Alex Nelson commented that he would like to see a work group of citizens to help write the rental ordinance.

Paul Brummer commented that he heard that in New York City, short-term rentals have to be for 30 days or more.

Clayton Douglas thinks we should reconsider the tripling of fees on rental properties.

III. Approval of Previous Minutes

a. TPC RMM 8-2-2023

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

b. Public hearing minutes 8-24-2023

Whittaker motions to approve, Wilharm seconds. All aye, motion passes.

IV. Zoning Administrator's Report

a. Written and Verbal Report

ZA stated that he has nothing to add.

V. Old Business

a. Comprehensive Plan, Discussion-Make recommendation to the Steering Committee

Jim Peters had questions on the term "legal foundation for local zoning." He stated that a comp plan is suggestions to be followed, not a legally binding document. Dale Whittaker made a recommendation that the steering committee make any change they feel appropriate based on the public hearing and bring that draft back to TPC.

b. Rental Ordinance, Discussion-Make recommendation to the work group

Suellen Soucek said the draft was too complicated and should be kept as simple as possible.

Dale Whittaker recommended that the work group consider making change regarding events and restricting some rentals to seven days or more.

Paul Wilharm said he likes the draft the way it is.

Jim Peters said that the work group has changes in mind that should be made based on comments made at the public hearing.

Marie Iannazzo asked what parts of the ordinance are not in compliance with state law.

She also asked why we don't expand the work group to include more citizens. TA said the TPC does not have the authority to create a committee; that would have to be done by the Town Board.

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

It was the consensus of the TPC that the work group should make changes to the draft and bring it back to TPC for approval.

VI. New Business

a. Zoning fee schedule for 2024

Peters motioned to table the Fee Schedule, Whittaker seconds. All aye, motion passes.

VII. Commissioner updates

a. Fire numbers

ZA reported that we should be almost done by early winter.

b. Hartzell expandable condominium Nothing to report.

c. Zoning re-write

i. Schedule review of definitions Nothing to report.

ii. Schedule update and further review

VIII. Future Agenda Items

a. Rental ordinance

b. Comprehensive Plan

c. Fire numbers

d. Hartzell expandable condominium

e. Zoning re-write

IX. Extended Public Comment (less than 5 minutes)

Paul Brummer commented that he is against events in all zones except C-1.

X. Next Scheduled Meeting

October 4, 2023 @ 4:30 pm

XI. Adjournment

Adjourned at 5:07

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.