

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

Wednesday January 3, 2024, 4:30 p.m. at Town Hall

Members present: Jim Peters, Chair Suellen Soucek (via Zoom), Dale Whittaker, Vice chair Paul Wilharm

Members absent: Marie Iannazzo

Staff present: ZA Ed Schaffer, TA Michael Kuchta

Public present: Paul Brummer, Charley Brummer, Mike Starck in person; Riley Brown and Kassidy Curtis-Lugo (via Zoom)

I. Call to Order/Roll Call

Members present as reflected above.

II. Public Comment (less than 1 minute)

Paul Brummer commented that the map for the comprehensive plan showed two parcels of land to be in the commercial zone and that they should be W-2.

III. Approval of Previous Minutes

a. TPC RMM 12-6-2023

Whittaker motions to approve, Peters seconds; all aye, motion passes.

IV. Zoning Administrator's Report

a. Written and Verbal Report

ZA stated that he has been spending most of his time working on fire numbers and Ordinance rewrites.

Wilharm motioned to move up agenda item VI.a. and consider next, Whittaker seconds; all aye, motion passes.

VI. New Business

b. Riley Brown Discussion on mobile sauna.

Riley Brown stated that he would like to start a mobile sauna business: Have it portable and deliver to customer's property for use. He is wondering if there is any reason he can't do that. Wilharm stated he didn't see any problems. Peters said that as long as it is on private property there should be no problems.

Wilharm motions to go back to Old Business, Peters seconds; all aye, motion passes.

V. Old Business

a. Rental Ordinance

TA gave an update about where the TB is at regarding the new Draft Rental Ordinance. The new Draft should be available to the public by Fri. Jan. 5th. A workshop will be held on Thur. Jan. 11th.

b. Comprehensive Plan Review Maps

TA gave a summary of the maps and pointed out some mistakes the map maker made. After much discussion, Peters said he would like to recommend to the board that they use the maps, with corrections on the mistakes pointed out by the TA, in the new comp plan.

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

VII. Commissioner updates

- a. **Fire numbers** Nothing else to report.
- b. **Hartzell expandable condominium** Nothing to report.
- c. **Zoning re-write**
 - i. **Schedule review of definitions** Motion and second to table until the Rental Ordinance is passed. All aye motion passes
 - ii. **Schedule update and further review** Peters stated that we hope to have at least two sections ready for TPC to look at before the Feb. meeting.

VIII. Future Agenda Items

- a. **Zoning re-write**

IX. Extended Public Comment (less than 5 minutes)

Charlie Brummer commented on property the Town received on Schoolhouse Road that is not being used as a park but not being charged property taxes.
Paul Brummer thanked Town staff for acknowledging that rental properties are commercial activities.

X. Next Scheduled Meeting Wednesday February 7, @ 4:30 PM

XI. Adjournment 5:10

Paul Wilharm, Vice 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.