

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

**Wednesday March 6, 2024, 4:30 p.m. at Town Hall**

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

Staff present: ZA Ed Schaffer, TA Michael Kuchta

Public present: Paul Brummer, Charley Brummer, Bob Hartzell and Sharon Ross(?), Mike Cariveau, Robin Trinko Russell

**I. Call to Order/Roll Call**

Members present reflected above

**II. Public Comment (less than 1 minute)**

No public comment

**III. Approval of Previous Minutes**

**a. TPC RMM 2-7-2024**

Peters motioned to approve, Whittaker seconds, all aye, motion passes

**IV. Zoning Administrator's Report**

**a. Written and Verbal Report**

ZA said there was nothing to add to the written report.

**V. Old Business**

**a. Bob Hartzell, Updates on the Expandable Condominiums**

Hartzell gave updates on the progress of the condominiums. Said that the UDC inspector should be close to approving his application and they will be moving forward soon.

**b. Discussion on Changing TPC From Five Members to Seven -Recommendation to the Board**

Iannazzo said she is in favor of adding 2 more members to the TPC, saying that more representation from the town is important. Soucek said TPC has had seven members in the past, but they found that changing to five seems to have worked better. Peters motioned that TPC recommend to the Town Board that the TPC remain at 5 members. Whittaker seconds; 4 ayes, Iannazzo nay; motion passes

**VI. New Business**

**a. Bayfield Wireless Telecommunications antenna**

After much discussion, it was determined that state statute overrides local zoning; this is not a TPC matter at this time

**b. Review of Definitions**

Whittaker suggested adding "retail trade facility" to the definitions. Wilharm suggested moving Section 2 to Old Business and discussing it as necessary.

**c. Review of Section Three of the Zoning Ordinance**

Much discussion on what a mixed-use zone would be. Soucek asked to table Section Three until next meeting; it will be moved to old business and discussed then.

**VII. Commissioner updates**

**a. Fire numbers**

ZA said all the signs are on the Island. TA brought one of the new signs to the meeting and passed it around. A meeting will be scheduled with emergency services to discuss placement of the signs.

**b. Hartzell expandable condominium** Nothing new to report

**c. Zoning re-write** Ongoing

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

**VIII. Future Agenda Items** Nothing at this time

**IX. Extended Public Comment (less than 5 minutes)**

Paul Brummer commented that when we put review of a section, we should say what that section is, and that we should take the expandable condominiums off “commissioner updates.” He also explained what he thinks retail trade is.

**X. Next Scheduled Meeting** April 3, 2024 @ 4:30

**XI. Adjournment @ 5:30**

**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.*