

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

Wednesday October 2, 2024, at 4:30 PM at Town Hall

Members present: Chair Suellen Soucek, Vice chair Paul Wilharm, Charley Brummer, Dale Whittaker, Jim Peters Via Zoom

Staff present: ZA Ed Schaffer

Public present: Paul Brummer, Constance Ross and Alice Ross.

I. Call to Order/Roll Call

Members present reflected above

II. Public Comment (less than 1 minute)

Constance Ross commented that campers are being allowed in zones where they should not be allowed. She also commented that she would like to be on the agenda next month to address this.

III. Approval of Previous Minutes

a. TPC RMM 9-4-2024

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

b. Starr public hearing

Whittaker motioned to approve, Brummer seconds, all aye motion passes.

IV. Zoning Administrator's Report

a. Written and Verbal Report

ZA gave updates on fire numbers and finding a solution to a CSM that was approved 15 years ago but was not recorded.

V. Old Business

a. Review of Sections 2 Through 6 of the Draft Ordinance

ZA noted that these should be removed from old business as the TPC has already voted to approve the Drafts.

VI. New Business

a. Mike Rasmus CSM-Discussion-Make Recommendation to Board

Brummer motioned to recommend approval to the TB. Wilharm seconds, all aye motion passes.

b. Patrick Hanlon CSM-Discussion-Make recommendation to Board.

Wilharm motioned to recommend approval to the TB. Whittaker seconds, all aye, motion passes.

c. Review Fee Schedule- Discussion- Make recommendation to the Board

Whittaker motioned to recommend changing the renewal fee for short term rentals to \$350.00. Wilharm seconds, all aye motion passes. They recommended no other changes in the fee schedule.

d. Discussion on the sign ordinance

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

Brummer wanted TPC to be aware that Steve McHugh admitted that he had violated the sign ordinance in a letter to the TB.

VII. Commissioner updates

a. Fire numbers

Nothing to report other than the installers are doing a great job.

b. Hartzell expandable condominium Nothing to report

c. Zoning re-write Working on it

d. Comprehensive Plan

Brummer suggested that the work group draft a educational letter for the Gazette informing the public about sections of the ordinances that may be misunderstood.

VII. Future Agenda Items

a. Constance Ross- Discuss campers on Mondamin

b. Discussion on sections 7,8,and9 of the draft ordinance

IX. Extended Public Comment (less than 5 minutes)

X. Next Scheduled Meeting November 6, 2024, After public hearing

XI. Adjournment 5:10

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.