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

Wednesday March 5, 2025, at 4:30 PM at Town Hall

Members present: Acting vice Chair Suellen Soucek via zoom at 4:35, Acting chair Paul Wilharm,

Charley Brummer, Dale Whittaker via zoom, Jim Peters via zoom.

Staff present: ZA Ed Schaffer TA Max Imholte Public present: Paul Brummer, Eric Eoloff.

I. Call to Order/Roll Call

II. Public Comment (less than 1 minute)

III. Approval of Previous Minutes

a. TPC RMM 2-5-2025

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

IV. Zoning Administrator's Report

a. Written and Verbal Report

V. Old Business

- a. Review land use applications Nothing to review
- **b.** Review documentation from Robert and Nancy Meents on the date their lot was created. TPC reviewed the documents and placed them on file
- c. Review Hartzell revised CSM, Make recommendation to the TB
 Wittaker motion to recommend approval to the TB, Peters seconds, all aye motion passes.

VI. New Business

a. Discussion on Technical Memorandum #3 and Planned Unit Developments and how to apply it to the proposed Hartzell subdivision.

It was the TPC consensus that section two of technical Memorandum #3 applies to the subdivision that Hartzell is proposing.

VII. Commissioner updates

- a. Fire numbers
- b. Hartzell expandable condominium
- c. Zoning re-write

Za reported the he is almost done editing Section 16 and should be ready to give it to TPC soon.

d. Comprehensive Plan

VIII. Future Agenda Items

IX. Extended Public Comment (less than 5 minutes)

Eoloff commented on the Hartzell subdivision that there was some talk that the town was holding this up. But also said that after listening to the meeting he sees we are working with the developer to help all we can.

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

X. Next Scheduled Meeting 4/2/2025@4:30 PM

XI. Adjournment 5:08 Pm

Paul Wilharm, Acting 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.