

**Town of La Pointe Zoning
Town Plan Commission Special Monthly Meeting Minutes
August 7, 2013**

Town Plan Commission (TPC) Members Present: Ted Pallas, Chair, Charles Brummer, Vice-Chair, Suellen Soucek, Carey Baxter, Joan Martin, Greg Thury (6).

Town Plan Commission members absent: (0).

Public Present: Paul Brummer, Mike Starck (2).

Town Staff Members Present: Lisa Potswald, Planning and Zoning Administrator (1).

I. Call to Order/Roll Call

Chair Pallas called the Meeting to order at 4:30 PM. Roll call reflected members present or absent as recorded above. Chair Pallas stated that Ron Madich notified him today that he has resigned from the Town Plan Commission effective immediately.

II. Public Comment

None.

III. Approval of Previous Meeting Minutes

G. Thury moves to approve the Town Plan Commission Regular Monthly Meeting minutes of July 17, 2013 as amended. S. Soucek seconds. Five in favor, T. Pallas abstains. Motion carries.

IV. Zoning Administrator's Report

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V. Consideration and/or Action of Permit Applications

None.

VI. New Business

None.

VII. Old Business

- a. Site visit at proposed future Rieman Park site

The Town Plan Commission meeting was held at the site. Gary and Thaddeus Rieman walked the front half of the property with some of the Town Plan Commission members and staff to gather information and identify opportunities and limitations for future use.

The Town Plan Commission must put together a plan to present to the public and go through the Conditional Use Permit process. There are wetlands and a waterway on the property, and DNR wetlands permits may take over a year to process. Mr. Rieman and Town Plan Commission members agreed that a reasonable time line for the Town Plan Commission is to complete the planning process in six years, and have the park actually useable in eight years.

Chair Pallas stated the Town Plan Commission can agree to that timeline; however the Town Board is the final decision maker. The proposed timeline was outlined in a memo presented to the Town Board on June 6, 2013.

VIII. Future Agenda Items

- a. Certified Survey Map – Richards
- b. Rieman Park
- c. Comprehensive Plan process

IX. Schedule Future Meetings

- a. Next Regular Monthly Meeting to be held **Wednesday, July 17, 2013 at 4:30 p.m.**
- b. Beginning in August, the Town Plan Commission will meet once a month on the third Wednesday of the month.

X. Adjournment

Meeting ends at 5:15 pm.

Town Plan Commission minutes respectfully submitted by Lisa Potswald, ZAA on Friday, July 5, 2013.