

**Community and Public Works Planning Committee  
Meeting Minutes  
January 15, 2013**

1. **Roll Call. Meeting called to order by Chairperson, L. Fuller at 6:05 PM.**  
Minutes taken by Margie Denton  
Committee Present: L. Fuller, M. Denton, T. Eldred, C. Wolfe and A. Lacy  
Others Present: Pete Clark, Jen Croonborg, Meg Brown
  
2. **Minutes of the Following Meetings to be considered for approval:**
  - A. **November 13, 2012**  
T. Eldred motion to approve. Seconded by C. Wolfe. Motion carried.
  - B. **December 18, 2012**  
T. Eldred motion to approve with a change to #6 (A); **Alternative Energy, review of previous discussions**, to read: *Committee to explore input from other Town members related to alternative energy choices that can be applied to meet the energy needs of the town, such as; small wind turbines and solar generating.* Seconded by A. Lacy. Motion carried.
  
3. **Recommendation to Town Board: Appointment of member to fill out term ending April 30, 2013.**
  - A. No applications received to fill position. Motion L. Fuller to re-post position. Seconded by T. Eldred. Motion carried.
  
4. **Discuss Policy for Conversion/Adoption of Private Roads to Town Roads.**
  - A. C. Wolfe motion to change item #1 of the 11-13-12 CAPP Committee Recommendations re Determination of Policy for Conversion/Adoption of Private Roads to Town Roads to read: *All road construction projects initiated by the Town Board must first meet requirements as stipulated in the screening tool (revised 11-13-12) before further action is commenced.* Seconded by T. Eldred. Motion carried.
  - B. A. Lacy motion to adopt the Preamble and change the screening tool created by CAPP (10 questions titled "Factors determining if it is in the public's interest to have a satisfactory, safe road, thus becoming a new town road for the Village of La Pointe, WI") Question #4 change to read: *Have the landowners who own property that access the road been polled regarding their approval of the petition, and what is the result of that poll?* Seconded by L. Fuller. Motion carried.  
  
**T. Eldred motion to move item #8 from the agenda to #5 position. Seconded by C. Wolfe. Motion carried.**
  
8. **Role and Involvement between the CAPP Committee and the Town Plan Commission.**
  - A. Discussion regarding how the Town of La Pointe and CAPP Committee work together. CAPP Committee receives work requests on behalf of the Town of La Pointe. J. Croonborg to maintain informational binder in her office that provides necessary background information to CAPP.

**A.Lacy motion to table items #5, #6, #7 and #9 from the CAPP Meeting agenda of January 15, 2013 to the next CAPP Committee meeting to be held on February 19, 2013. Seconded by T. Eldred. Motion carried.**

**10. Set next Agenda(s) and Schedule Next Meeting(s).**

**Agenda:**

1. Roll call.
2. Approve minutes.
3. Recommendation to Town Board : Appointment of member to fill out term ending April 30, 2013.
4. Review Recommendation to Town Plan Commission Re: Rieman Park.
5. Alternative Energy, status update.
6. Review of Final Draft of Resolution or Ordinance to create a program to annually recognize contributions of those who help make the Town a great place to live Re: Comprehensive Plan goal #10 Action item #3.
7. New Business.
8. Set next agenda and schedule next meeting.

**Next meeting:** February 19, 2013.

**11. Adjourn**

Motion T. Eldred to adjourn at 7:25 PM. Seconded by C. Wolfe. Motion carried.

Minutes approved as presented March 19, 2013