

**Town of La Pointe  
Comprehensive Plan Steering Committee  
Thursday September 8, 2022  
4 p.m. at Town Hall/Zoom  
Minutes**

Members present: Alex Nelson, Chair; Dan Bartholomay, Vice Chair, Charley Brummer, Jane Vogt, Michael Collins and Sally North  
Members absent: Sarah Caruso  
Staff present: Michael Kuchta, Town Administrator

**1. Call to Order/Roll Call**

Meeting called to order by Alex Nelson, Chair.

**2. Public Comment #1**

None

**3. Minutes to be considered for approval:**

**A. August 25, 2022**

Motion by Charley to approve above minutes, seconded by Dan, all ayes. Motion Carried.

**4. Update on Survey & Forum findings**

- Michael K reported that Northland College is behind schedule and will not have any findings to review today. They are working on a comprehensive presentation (based on the parameters we asked for) for the 9/22/22 committee meeting.
- Michael will ask Northland College to send a good executive summary highlighting their findings (including all qualitative data), key observations and implications to us. The committee would like this summary by the end of business 9/19/22 to help inform questions.

**5. Community Outreach Updates**

**a. Update on current outreach**

- Dan reported that he and Sally, with the help of Marie Iannazzo, will be doing a worker-related group meeting on 9/26. They have created a short questionnaire and will be doing direct outreach and distributing fliers.
- Alex and Michael K have been working on how to reach out to leaders at Bad River and Red Cliff. Discussion on timing and what information would be relevant to this committee.

Motion by Jane to recommend the Town Board send an invitation to Bad River and Red Cliff leaders to participate in a convening, seconded by Dan, all ayes. Motion Carried.

**6. Vision Statement Subgroup Update**

- Lengthy discussion on what a vision statement should be and when is the best time to create one.
- Committee members will write examples of what they believe a vision statement should be and get to Michael C, Sarah and Jane (work group) to digest.

**7. Public Comment #2**

Michael K suggested a work group to start to work on the framework. Consensus to wait until after 9/22 meeting with Northland.

**8. Set next meeting and agenda**

Next regular meeting scheduled for 9/22/22 at 4pm

Agenda: Northland College presentation

**9. Adjourn**

Motion by Michael C to adjourn, seconded by Jane, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant