

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday December 8, 2022
4 pm at Town Hall/Zoom
Minutes**

Members present: Alex Nelson (Chair), Charley Brummer, Jane Vogt, Michael Collins and Sally North
Members absent: Dan Bartholomay and Sarah Caruso
Staff present: Michael Kuchta, Town Administrator
Public present: Nicole Foster, Northland College
Brian Tochterman, Northland College

1. Call to Order/Roll Call

Meeting called to order by Alex Nelson.

2. Minutes to be considered for approval:

A. November 10, 2022

Motion by Michael C to approve above minutes, seconded by Charley, all ayes.
Motion carried.

3. Public Comment #1

None

4. Wrap up Vision, Mission, Values and Goals Statements

Discussion on draft provided by Michael K. "Past generations" will be added to Stewardship. Consensus this is a working document to be used as a navigational instrument and final draft will be added to the comprehensive plan.

5. Workshop w/TB & TPC preparations

Discussion on draft script provided by Michael K. Consensus to use PowerPoint to provoke conversation, get slide deck to Town Board and Town Plan Commission in advance of the meeting, create hand-outs and make presentation easy for public (with no prior knowledge) to understand. Michael K will prepare and e-mail to committee to review before workshop.

6. Discuss topics in plan framework

Initial conversation around defining priorities and action steps, how to measure progress, and create tools to maintain accountability.

7. Update from Northland

Nicole reported her student's final reports are due next week. They will be giving a presentation at the 12/29 CPSC meeting. Topics that will be presented in detail are charter schools, sustainable tourism, local food systems, and healthy communities. They will also take an asset-based approach of the comprehensive plan.

Brian asked about phase 5 timeline flexibility, as his advanced class runs 1/12 – 4/21. They would not have time to contribute as much as he would like by the proposed 2/8/23 date for the first draft. Consensus to ask the Town Board and TPC to extend the draft deadline date in order to have input/research from Brian’s class. Discussion on what part of writing the plan the committee and Northland will play. Initial sense of split: Northland will draft a lot of the “boilerplate” and topics that Nicole’s students are focused on; committee will draft other action steps.

8. Public Comment #2

None

9. Set next meeting and agenda

Workshop with Town Board and Town Plan Commission schedule for 12/15/22 @ 4 pm at ESB.

Next regular meeting scheduled for 12/29/22 at 4 pm; focus on Nicole’s presentation.

10. Adjourn

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

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

Minutes approved as presented 12/29/2022. Dorgene Goetsch