

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

Wednesday September 4, 2024, After public hearing. at Town Hall

Members present: Chair Suellen Soucek, Vice chair Paul Wilharm, Charley Brummer, Dale Whittaker, Jim Peters

Staff present: ZA Ed Schaffer

Public present: Paul Brummer, Constance Ross and Town Chair Glen Carlson, via Zoom.

I. Call to Order/Roll Call

Members present reflected above

II. Public Comment (less than 1 minute)

Constance Ross made a comment about the campers on Mondamin. And wanted to know what we are doing about it. She was informed that this was public comment and that she should address her questions to the ZA in his office.

Paul Brummer commented that someone should put another article in the Gazette Informing the public on our ordinance regarding campers.

III. Approval of Previous Minutes

a. TPC RMM 8-7-2024

Brummer noted that Mary McHugh was not listed on the public present.

Peters motioned to approve with the addition of Mary McHugh to the public present, Wilharm seconds, All aye, motion passes.

IV. Zoning Administrator's Report

a. Written and Verbal Report-Nothing to add

V. Old Business

a. Review of Sections 2 Through 6 of the Draft Ordinance

Peters stated that the drafts for sections 2,3, and 4 have been approved by the TPC.

Brummer stated that he wanted it on the record that he was against eliminating off premise signs from the ordinance.

Whittaker motioned to approve the drafts of section 5 and 6 as written, Peters seconds, all aye except Brummer, motion passes.

VI. New Business

a. Patrick Starr Zoning Map Change-Discussion-Make Recommendation to Board

Wilharm motion that the proposed map change for Starr recommend to the Town Board for approval, Brummer seconds, all aye, motion passes.

b. Resolution for Signs on Street sign post-Discussion-Make recommendation to Board.

After much discussion, Peters motioned to send the resolution to the Town Board and recommend approval, Whittaker seconds, all aye except Brummer who voted nay, motion passes.

c. Review Direct sellers Ordinance-Discussion-Recommendation to Board

Peters motioned to pass the Direct sellers back to the town board with the last 5 words of section 345-3 paragraph g. deleted, Wilharm seconds, All aye motion passes.

d. Schedule Public Hearing for Robert Meents Special Exception

The Public Hearing was scheduled for November 6, 2024 @ 4:30 PM

VII. Commissioner updates

- a. Fire numbers** ZA updated on the progress of the installation; the installers are doing a great job.
- b. Hartzell expandable condominium** Nothing to report
- c. Zoning re-writes** The group is working on it.
- d. Comprehensive Plan** The work group presented a handout to the TPC for review.

VIII. Future Agenda Items

IX. Extended Public Comment (less than 5 minutes)

Steve McHugh thanked the TPC and the ZA for their work on the resolution for the signs on the street signposts and thinks this is a good compromise.

Paul Brummer commented on the direct seller's ordinance and does not think it is a good

idea.

He also stated that he is against the resolution for signs.

X. Next Scheduled Meeting

October 2, 2024 @ 4:30PM

XI. Adjournment

5:40 PM

Suellen Soucek, 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.