

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

Wednesday January 8, 2025, at 4:30 PM at Town Hall

Members present: Acting vice Chair Suellen Soucek via zoom, Acting chair Paul Wilharm, Charley Brummer, Dale Whittaker, Jim Peters.

Staff present: ZA Ed Schaffer

Public present: Paul Brummer, Constance Ross.

- I. Call to Order/Roll Call**
Members present reflected above
- II. Public Comment (less than 1 minute)**
Constance Ross read a letter she had written about campers and distributed copies to TPC Members.
- III. Approval of Previous Minutes**
 - a. TPC RMM 12-4-2024**
Peters motioned to approve, Wittaker seconds, all aye, motion passes
- IV. Zoning Administrator's Report**
 - a. Written and Verbal Report**
- V. Old Business**
- VI. New Business**
 - a. Bettison CSM-Discussion-Recommendation to TB**
Peters motion to recommend approval to the TB, Brummer seconds, all aye, motion passes
 - b. Review land use applications**
Members reviewed the one application and did not see any issues. Application will be approved
 - c. Review Sections 14 and 15 of the Zoning rewrite**
Members agreed to accept section 14 as drafted, also agreed to look into possible changes to section 15.
- VII. Commissioner updates**
 - a. Fire numbers** Nothing to report
 - b. Hartzell expandable condominium** Nothing to report
 - c. Zoning re-write**
Peters gave a review of a few proposed changes to the Draft definitions.
 - d. Comprehensive Plan**

TB (5) TPC (5) Clerk (1) File (1) Email: Town Administrator; Assistant Administrator; Clerk; Deputy Clerk;
La Pointe Shop

ZA asked the work group to draft an educational letter for the gazette, to inform artists and others of the special event application required if they would like to have an open house with signage advertising the event.

VII. Future Agenda Items

- a. Draft minutes Meents public hearing
- b. Parks and recs conflict

IX. Extended Public Comment (less than 5 minutes)

X. Next Scheduled Meeting

February 5th @ 4:30PM

XI. Adjournment 5:33 PM

Paul Wilharm, Acting 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.