Town of La Pointe
Affordable Housing Advisory Committee
Tuesday December 13, 2022
1:00 pm at Town Hall/Zoom
Minutes

Members present: Katie Sanders (Chair), Marie Iannazzo, Robert Kramer, Jane Vogt, Charlie
                    Bertel, Jim Peters, Lauren Schuppe, Ken Myhre and Mark Pass
Members absent: Gwen Smith Patterson and Rachel Rosen
Members on leave of absence: Lisa Sill and Cedar Schimke
Staff present: Michael Kuchta, Town Administrator

1.   Call to Order/Roll Call
       Meeting was called to order by Katie Sanders.

2.   Public Comment
       None

3.   Minutes of the following meetings to be considered for approval:
       A. November 22, 2022
       Motion by Charlie to approve the minutes, seconded by Mark, all ayes.
       Motion Carried. *Note: Robert and Marie were not present for this vote.*

4.   Reports & Updates:
       A. Budget-Town Board
       Katie reported the Town Board approved $4,000 to match a potential grant from
       the Island Association. This grant application is now in process.
       Note: Katie left the meeting, Michael chaired.
       B. WHEDA update
       Michael reported WHEDA will be doing their last public session 12/14/22 at 4pm
       on 3 concepts: small, scattered-site development, buy-out buy-in fund (similar to
       a land trust), and zoning review and reform. Michael e-mailed information to
       committee members.
       C. Maxfield/RFP update
           a. Marie I. conversation with Mary
           Marie and Mary scheduled a virtual meeting with Island workforce and
           employers for 1/3/23 at 5pm. Marie believes it is the committee's
           responsibility to invite and advertise this meeting. Consensus that Marie
           will attend to represent the committee, she will verify with Mary that
           this is ok.
       D. Property updates
           a. Zoning follow up via Charlie and Jim
           Charlie reported on the current zoning for potential lots. All would
           require either a map change or conditional use permits. He pointed out
           the 35' height limit on all buildings and limit of 4 families per multiplex.
           Charlie contacted Jerrell Harris from Cinnaire about his thoughts on
           zoning changes. Charlie will update committee with his response.

Jim reiterated Charlie in the need to wait until the new comprehensive plan is complete and report from Maxfield is received before addressing what zoning changes are needed.

E. Comprehensive Plan
Michael reported the Comprehensive Plan Steering Committee will be giving a presentation/overview to the Town Board and Town Plan Commission on Thur. 12/15/22 at 4pm at the Emergency Services Building as well as Zoom. All are encouraged to attend.

5.   Recommendations to Town Board
Thank you to the Town Board for the $4,000 grant match.

6.   Public Comment
None

7.   Set Next Meeting Agenda and Date
Next meeting scheduled for Tuesday 1/10/2023, 1 pm at Town Hall/Zoom

8.   Adjourn
Motion by Ken to adjourn, seconded by Mark, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 2/14/23. D. Goetsch, Clerical Assistant