# **Town of La Pointe Special Planning and Zoning Town Plan Commission Meeting Minutes**

### 4:00 pm, October 22<sup>nd</sup>, 2025 at Town Hall

https://us02web.zoom.us/j/85817354068?pwd=WWY4REFXZ3dLaVROQXIMOWV3WVB4dz09

Members Present: Chair Paul Wilharm, Charley Brummer, Jim Peters, Suellen Soucek, David Ehlen

Staff Present: ZA Richard M Kula, TA Max Imholte

Public Present: Troy Nelson, John Carlson (did not sign in)

#### I. Call to Order/Roll Call

Members present reflected above

### II. Public Comment (less than 1 minute)

- None -

#### III. Old Business

- a. Review and possible approval of land use applications:
  - i. 2387 Hagen Road Geluardi Accessory Buildings RKula reviewed the proposed project and provided the TPC Members with a project review summary. Troy met RKula on site on October 20<sup>th</sup> and the Sanitary permit was issued on October 17<sup>th</sup>. There are no wetlands at either project site. UDC Review is underway. This project is just for the two accessory buildings. Motion to approve, JPeters, SSoucek seconded. No discussion. All ayes, motion passed.
  - ii. 1045 Sunny Slope Road Grutzner Replacement Accessory Dwelling and Accessory Building RKula reviewed the proposed project and provided the TPC Members with a project review summary. Motion to approve. JPeters, PWilharm seconded. No discussion. All ayes, motion passed.
  - iii. 526 Middle Road Jerry Dunn Replacement Dwelling RKula reviewed the proposed project and provided the TPC Members with a project review summary. JPeters had a question about if the Sanitary Reconnect permit had been issued. It was issued on 10/21. Motion to approve, JPeters. SSoucek seconded. No discussion. All ayes, motion passed.
- b. Residency Requirements JPeters added this to the agenda as, from the recommendation from the previous TPC Meeting, it had not been forwarded to the Town Board. Since then, JPeters added a third option for the Town Board to consider. JPeters wanted to bring it up again and make a recommendation to provide it to the Town Board. PWilharm and SSoucek liked the revised draft. CBrummer wondered if a public hearing process would be required. The Town Board would know the process. RKula let the Team know that we are working with the Town Attorney to get a definition of resident. There was a general consensus to get it on to the Town Board.

### IV. New Business (Will be deferred to November 5<sup>th</sup>)

### VII. Future Agenda Items

- Chapter 205
- Lessons Learned meeting with the Contractors in November/December timeframe.
  Probably the second week of either month. Keeping a list of lessons learned to share with the Contractors. But we also want to hear from the contractors to streamline the process.

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

- Technical Memorandum #3
- Zoning Re-Write Question & Answer Session Next Steps

# VIII. Extended Public Comment (less than 5 minutes)

John Carlson – He hopes that a project has reached a conclusion on one of the projects that has been taking up so much time and it fits within the Town's Zoning Ordinance. Hopefully there is a lesson learned that if there is an employee that is not doing their job to make the Town Board aware of it. If it had been done right the first time it would have saved everyone. If there are problems, let the Town Board know.

## **IX.** Next Scheduled Meeting:

- a) Special TPC Zoning Re-Write Question & Answer Session #3 October 29, 2025 Meeting starts at 5 pm.
- b) Regular TPC Meeting November 5, 2025 Meeting starts at 430 pm.

### X. Adjournment @ approximately 4:12 pm.

Paul Wilharm, 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.