

**RECOMMENDATION
of the
WASHINGTON ISLAND PLANNING & ZONING COMMITTEE**

March 29, 2011

It was discovered at another town committee meeting that the ordinance establishing WIZAP was incorrect with what we know our responsibilities to be. Section 12, subsection 1 of the Town of Washington Ordinances refers to the committee known as WIZAP (Washington Island Zoning and Planning Committee) as the "Washington Island Planning Committee". It should be referred to as the "Washington Island Zoning and Planning Committee". It is possible that the name may have been recorded incorrectly when the ordinances were codified.

After discussion at the March 29, 2011 meeting, WIZAP recommended by a 5-1 vote that the name be changed in the ordinance to "The Town of Washington Zoning and Planning Committee".

Motion #1 by Michael Kickbush, 2nd by Carol Stayton -- We recommend that the Town of Washington change the wording in Section 12, subsection 1 of the Town of Washington Ordinances from "Town of Washington Planning Committee" to "Town of Washington Zoning and Planning Committee."

VOTING YES: Michael Kickbush, Mary Lee Benson, Kirby Foss, Liz Holmes, Carol Stayton

VOTING NO: Doug Huffman

Michael G. Kickbush
Chairman
Washington Island Zoning & Planning Committee

*OK to add
Zoning and*

C-1
~~_____~~

**RECOMMENDATION
of the
WASHINGTON ISLAND PLANNING & ZONING COMMITTEE**

June 28, 2011

It was discovered at another town committee meeting that the ordinance establishing WIZAP was incorrect with what we know our responsibilities to be. Section 12, subsection 1 of the Town of Washington Ordinances refers to the committee known as WIZAP (Washington Island Zoning and Planning Committee) as the "Washington Island Planning Committee". It should be referred to as the "Washington Island Zoning and Planning Committee". It is possible that the name may have been recorded incorrectly when the ordinances were codified.

After discussion at the June 27, 2011 meeting, WIZAP recommended by a 6-0 vote that the name and all text referring to the "Planning Committee" be changed in the ordinance to "Zoning and Planning Committee" and also have the ability to refer to our selves as "WIZAP". There was a previous recommendation on the same topic that was not comprehensive enough to allow consistency throughout the entire ordinance that deals with the "Zoning & Planning Committee".

Motion #1 by Michael Kickbush, 2nd by Mary Lee Benson -- We recommend that the Town of Washington amend all text describing the Washington Island Zoning and Planning Committee from "Planning Committee" to "Zoning and Planning Committee" and amend section 12-1 from "Washington Island Zoning and Planning Committee" to "Washington Island Zoning and Planning Committee also known as WIZAP."

VOTING YES: Michael Kickbush, Mary Lee Benson, Bill Norris, Kirby Foss, Liz Holmes, Joel Gunnlaugsson

VOTING NO: None

Michael G. Kickbush
Chairman
Washington Island Zoning & Planning Committee

Chapter 12

BOARDS, COMMISSIONS AND COMMITTEES

[HISTORY: Adopted by the Town Board of the Town of Washington as indicated in article histories. Amendments noted where applicable.]

GENERAL REFERENCES

Town Board — See Ch. 130.
Historic Preservation Committee — See Ch. 221.

ARTICLE I

Zoning and^{2d} Planning Committee

[Adopted 6-19-1986 as Ch. 5, Subch. I of the 1986 Code: amended 3-8-1993; 3-25-1993]

§12-1. Authorization.

The Town shall have a Zoning and^{2d} Planning Committee, known as the “Town of Washington Zoning and^{2c} Planning Committee” also known as WIZAP.

§12-2 Purpose. 1

The purpose of such committee shall be to:

- A. Investigate, evaluate and make recommendations to the Town Board with regard to a Comprehensive Plan and revisions to the Door County Zoning Ordinance.
- B. To investigate, evaluate and make recommendations to the Town Board regarding petitions for conditional use permits, variances, text amendments and zoning changes. The recommendations are to be sent to the proper county entity by the Town Board^{2a-2b}

§12-3. Membership.

- A. Members. The Zoning and^{2d} Planning Committee shall be composed of a minimum of seven members, but not more than nine, two of whom shall be members of the Town Board. The Town Board upon recommendation from the Committee shall appoint the other members. In addition, an alternate member may be appointed to serve as needed to fulfill a quorum.²
- B. Term – Members shall serve until they either resign or are removed by the Town Board. Any such members may be removed by the Town Board at any time, without cause, by notice to them in writing.
 1. Editor’s Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)
 2. Editor’s Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)
 - 2a. Clerk’s Note: Amended 11/12/2008 at the Regular Meeting of the Town Board.
 - 2b. Clerk’s Note: Amended 3/11/2009 at the Regular Meeting of the Town Board.
 - 2c. Clerk’s Note: Amended 4/20/2011 at the Regular Meeting of the Town Board
 - 2d. Clerk’s Note: recommendation for amending at 06/01/2011 Special Town Board Meeting.

12:2

03/11/2009

§12-4. Officers.

- A. One of the members of the Committee shall be the Chairperson and one shall be the Secretary.
- B. The Chairperson and Secretary shall be elected annually by a majority vote of the Committee membership at the first meeting in April at which there is a quorum present.
- C. The Chairperson shall preside at all meetings. The Secretary shall keep minutes of all meetings, and furnish a copy to the Town Board following the meeting. In addition, the Secretary shall correspond on behalf of the Committee.

§12-5. Meetings.

- B. The Committee shall meet as needed to carry out the purposes as stated in 12-2, at a time and place to be decided upon by the Committee membership.
- C. All such meetings shall be conducted in accordance with Subchapter V of Chapter 19 of the Wisconsin Statutes, commonly known as the "Wisconsin Open Meeting Law."

**RECOMMENDATION
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WASHINGTON ISLAND PLANNING & ZONING COMMITTEE**

June 28, 2011

At the June 27, 2011 meeting of the WIZAP Committee, it was the unanimous recommendation that **Carol Stayton be a member of WIZAP** to replace Doug Huffman who announced his intention to resign and asked that his replacement be prepared.

Some of the reasons given that would make her a good committee member are that:

- She has served on our committee as a Town of Washington Board Supervisor and is familiar with our duties and decision-making criteria.
- She has attended meetings in the county and reported back to our committee on various zoning topics.

Motion to recommend Carol Stayton as a member of WIZAP made by Mary Lee Benson, 2nd by Joel Gunnlaugsson. Vote was 6 to 0.

Michael G. Kickbush
Chairman
Washington Island Planning & Zoning Committee

WASHINGTON ISLAND RECREATION CENTER

Post Office Box 68 – Washington Island, Wisconsin 54246

July, 2011

Dear Joel Gunnlaugsson,

The Washington Island Mosling Recreation Center has selected Grace Paulson on July 1, 2011 for the Swim helper, with a pay of \$7.50 per hour. She is expected to start work on July 6, 2011.

Thank you,

A handwritten signature in cursive script that reads "Katie McGrane". The signature is written in dark ink and is positioned above the printed name.

Katie McGrane

Rec Center Manager

Town of Washington 2009 Photo

8.6ac Unreclaimed



1250 Feet

1000

750

500

250

0

250

