

**WASHINGTON ISLAND ZONING AND PLANNING  
COMMITTEE MEETING**

**Wednesday November 9, 2011**

**RUTLEDGE ROOM - 7:00**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPOINTMENT of TEMPORARY SECRETARY**
- 4. APPROVAL OF MINUTES** of the June 27, 2011 meeting
- 5. CORRESPONDENCE:**
  
- 6. ACTION ITEMS**
  - a. Variance Request** on property owned by Joanne Nelson, Peter Nelson petitioner. The variance request is at 1237 Old West Harbor Road for parcel #0280102332922C to construct and addition within the Ordinary High Water Mark and within the set yard setback.
  - b. Variance Request** on property owned by Charles & Helene Valentincic (Tom Jordan petitioner/buyer) requesting a Variance to construct a new residence within the required 65' set back to the centerline of a town road. The parcel number is #0280111332924G which is located at north end of Bay Point Road (north of Green Bay Road).
  - c. WIZAP Committee Opening.** Interview applicants for WIZAP committee and make a selection.
  - d. Recommendation** to Town of Washington to develop a master plan for the core development areas.
  
- 7. REPORTS/ANNOUNCEMENTS**
  
- 8. COMMUNITY INPUT**
- 9. BOARD INPUT**
- 10. NEXT MEETING:** December 14, 2011 – if needed.
- 11. ADJOURN**

MORE THAN TWO TOWN BOARD MEMBERS MAY BE PRESENT  
*WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS.STAT. §19.84)*  
Posted November 1, 2011 – **Revised November 3, 2011**

**THE PUBLIC IS WELCOME**

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[www.washingtonisland-wi.gov](http://www.washingtonisland-wi.gov)**