

**WASHINGTON ISLAND ZONING AND PLANNING
COMMITTEE MEETING**

Tuesday January 31, 2012

RUTLEDGE ROOM - 7:00

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPOINTMENT of TEMPORARY SECRETARY** (if needed)
- 4. APPROVAL OF MINUTES** of the December 12, 2011 meeting
- 5. CORRESPONDENCE:**

- 6. ACTION ITEMS**
 - a. Award of Coastal Management Grant for Washington Island/Detroit Harbor**
Presentation by Joel Gunnlaugsson – Discussion Only

 - b. Core Development Area(s) Master Plan Mission Statement** – Discussion/Motion

- 7. REPORTS/ANNOUNCEMENTS**

- 8. COMMUNITY INPUT**
- 9. BOARD INPUT**
- 10. NEXT MEETING:** Suggestions!
- 11. ADJOURN**

MORE THAN TWO TOWN BOARD MEMBERS MAY BE PRESENT

WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS.STAT. §19.84)

Posted January 26, 2012

THE PUBLIC IS WELCOME

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www.washingtonisland-wi.gov