

**WASHINGTON ISLAND ZONING AND PLANNING
COMMITTEE MEETING**

June 27, 2012

RUTLEDGE ROOM - 7:00

Meeting **CALLED TO ORDER** by chairman, Mike Kickbush at 7:05 pm

Members present: Mary Lee Benson, Liz Holmes, Mike Kickbush, Carol Stayton

Members absent: Kirby Foss, Jim Goodwin

Public present: none

APPROVAL OF AGENDA: Motion by Liz Holmes, 2nd by Carol Stayton. Vote to approve was unanimous

APPROVAL OF MINUTES of the February 22, 2012 meeting approved by unanimous consensus.

CORRESPONDENCE: None received

ACTION ITEMS:

a. Election of chairman: Motion to recommend Mike Kickbush for chair made by Mary Lee Benson, 2nd by Liz Holmes. Vote was unanimous.

b. Election of secretary: Motion to recommend Mary Lee Benson for secretary made by Mike Kickbush, 2nd by Carol Stayton. Vote was unanimous.

c. WIZAP committee opening: Chairman M. Kickbush indicated there were no applicants for committee membership. He will repost the opening.

REPORTS/ANNOUNCEMENTS

The dredging grant for Detroit Harbor navigational channel was not granted. C. Stayton gave a synopsis of the possible causes. The Town will reapply for next year's round of grants. It was suggested that perhaps WIZAP could help by lobbying in favor of the dredging on the basis that low lake levels have a negative impact on tourism and the possibility that the ferry may not be able to run. We may want to prepare a statement by February 2013.

COMMUNITY INPUT: None

BOARD INPUT: C. Stayton reported on criticisms of the Door Co. Planning Dept. The 3 main criticisms are: a lack of consistency; customer relations problems and time delays; and enforcement of ordinance requirements. M. Kickbush will meet with Town Chair Joel Gunnaugsson and Economic Development chair Tom Nikolai to discuss the problems and possible solutions.

NEXT MEETING: Chairman M. Kickbush will contact us with the date.

ADJOURN: Motion to adjourn by C. Stayton, 2nd by L. Holmes. Vote to adjourn at 8:35 pm was unanimous.

Respectfully submitted by Mary Lee Benson, secretary

