

# Washington Island Economic Development Committee

## Regular Monthly Meeting

### Agenda

Tuesday, June 11th, 2013

7:00 PM

Rutledge Room in the Community Center

1. Call to Order.
2. Minutes from April 30, 2012.
3. Membership update and Election of officers (Discussion/Motion)
  - a. Current members are:
    - Tom Nikolai (Co-chair) (Two year term expired)
    - Joel Gunnlaugsson (Co-chair) (Town board seat)
    - Jerry Maiers (Secretary) (Three year term expires 6-14)
    - Randy Sorenson (Town board set)
    - Carol Stayton (Chamber seat) (Two year term expired)
    - Lee Engstrom (Three year term expires 6-14)
    - Susan Ulm (Three year term expires 6-14)

Note: Ron Overdahl held a town board seat and was replaced by Joel in June of 2012.
4. Project updates.
  - a. Zoning Meeting - Joel. (Discussion/Motion).
  - b. Marketing brochure – Carol. (Discussion/Motion).
  - c. Business valuation/succession planning forum in May – Tom. (Discussion).
5. Harbor master plan update – Randy (Discussion).
6. Trolley Service Feasibility Study (Discussion/Motion).
7. Concept of private vendors operating in Town parks - Carol (Discussion).
8. Committee comments.
9. Public comments.
10. Schedule next meeting.

\* More than two (2) Town Board Members may be present at this meeting \*

\* Deviation from above order may occur \*

\* Committee members may talk to public at any time during meeting to gather input on any item\*