

**WASHINGTON ISLAND ZONING AND PLANNING  
COMMITTEE MEETING**

**Monday October 21, 2013**

**RUTLEDGE ROOM - 7:00**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** of the July 25, 2012 meeting
- 4. CORRESPONDENCE:**
  
- 5. ACTION ITEMS**
  - a. Election of WIZAP chairman
  
  - b. Election of WIZAP secretary
  
  - c. **Rezoning Request** on property owned by Helene Meyer. The request is at 1350 Airport Road, parcel #028-02-36342943A1 & 43B, to rezone 1.804 Acres from General Agriculture (GA) to Commercial Center (CC) for the purposes of opening a retail store, special event facility and supportive parking lot.
  
  - d. **Conditional Use Permit Request** on property owned by Helene Meyer. The request is at 1350 Airport Road, parcel #028-02-36342943A1 & 43B, for an Assembly Hall Conditional Use to host special events.
  
- 6. REPORTS/ANNOUNCEMENTS**
  - a. None
  
- 7. COMMUNITY INPUT**
- 8. BOARD INPUT**
- 9. NEXT MEETING:** Suggestions?
- 10. ADJOURN**

MORE THAN TWO TOWN BOARD MEMBERS MAY BE PRESENT

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

Posted Monday, October 7, 2013

**THE PUBLIC IS WELCOME**

**Check the Town website for our posted agendas & minutes at:**

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