

**WASHINGTON ISLAND ZONING AND PLANNING
COMMITTEE MEETING**

Wed. December 11, 2013
RUTLEDGE ROOM - 7:00

Members present: Mike Kickbush, Mary Lee Benson, Carol Stayton, Kirby Foss, Liz Holmes, Jim Goodwin

Public present: Jerry Maiers, Warren & Mary Marik

CALL TO ORDER by the chairman, Mike Kickbush at 7:00 pm

APPROVAL OF AGENDA Motion by C. Stayton, 2nd by K. Foss **Motion carried unanimously.**

APPROVAL OF MINUTES of the Nov. 6, 2013 meeting. Motion to approve by C. Stayton, 2nd by L. Holmes **Motion carried unanimously.**

CORRESPONDENCE received: None

ACTION ITEMS

- a. Review/update the Door County Comprehensive Plan 2030 Current Land Use Inventory Map. Motion by C. Stayton, 2nd by K. Foss to bring the Current Land Use Map to the floor for discussion. **Motion carried.**
Motion by C. Stayton, 2nd by L. Holmes to update the map by making the following 10 corrections. **Motion carried unanimously.**
 1. The corner of Airport Rd. & Jackson Harbor should be color coded red for commercial.
 2. The new retail building at 1350 Airport Rd should be noted.
 3. The former Viking Video and the former Spa on Detroit Harbor Rd should both be shown as residential, not commercial.
 4. Ray Hansen's fuel tanks on East Side Rd should be Light Industrial instead of communication/utility.
 5. On the extreme southeast end of Detroit Island should show a house
 6. The corner of Main Rd & Townline Rd on the NW corner should be residential
 7. Dave Hanlin's garage/car repair on Main Rd. should be red (commercial)
 8. The former Sawmill building owned by Butch Gordon on South Shore Rd should be red (commercial) to indicate it's a rental storage building
 9. Rob Carr's real estate business on Main Rd should be red (commercial)
 10. Jerry Maiers Norse Horse Park on Main Rd – a part of it should be red
- b. Washington Island Zoning & Planning Committee/Washington Island Economic Development Committee Forum draft talking points. Motion by C. Stayton, 2nd by M. Kickbush to bring the Draft Discussion Points to the floor for discussion. **Motion carried.** After reading through the points it was the unanimous consent that the draft should go to the Town Board for their next meeting. A motion by L. Holmes, 2nd by M. Kickbush that we further discuss the draft discussion points at our next WIZAP meeting. **Motion carried unanimously.**

REPORTS/ANNOUNCEMENTS: Chairman, M. Kickbush will attend the Jan. 30, 2014 County Planning meeting in Sturgeon Bay where the Current Land Use Maps will be corrected.

COMMUNITY INPUT: None

BOARD INPUT: None

NEXT MEETING: Monday, **January 13, 2014** at **6:30pm**

ADJOURN: Motion to adjourn by M. Kickbush, 2nd by L. Holmes. **Motion carried unanimously.** Meeting adjourned at 8:20pm

Submitted by,

Mary Lee Benson, secretary