

WIZAP MEETING MINUTES

February 12, 2014

1. **CALL TO ORDER** - Meeting called to order at 6:30 pm by Kickbush; present were J. Goodwin, M. Kickbush, K. Foss, C. Stayton. Excused was M. L. Benson Absent was E. Holmes
Note: Kickbush requested a volunteer to record minutes – Stayton obliged.
2. **APPROVE OF AGENDA** - Motion to approve the 2.12.14 agenda made by Goodwin, second Foss – Motion carried.
3. **APPROVAL OF MINUTES** - Motion to approve Minutes of WIZAP meeting of 1.13.14 made by Foss, second by Goodwin – an addition of the W.I. School Board to Page 2 section “b” of Action items made by Stayton. Motion amended to include the addition: Amended motion carried.
4. **CORRESPONDENCE**
 - a. Letter from DCPD (M. Goode) regarding updated schedule from the RPC for the review of the Comprehensive Plan 2030 to wit:
 - i. March 20th the current Goals and Action items will be reviewed by the RPC
 - ii. April 3rd Future and Current Land Use Maps to be reviewed
 - iii. Mid April – open house meetings with municipalities are expected to begin
 - b. Letter from DCPD dated 2.10.14 (M. Goode) to the Text Amendment 2.07 & 13.02 regarding temporary uses; the result of the County wide review of the Amendment developed the majority of municipalities reporting in favor of no change of basic requirements; housekeeping changes to clearing up the definition will be done per municipal review/input.
5. **ACTION ITEMS**
 - a. **Updating goals and action items of the Comprehensive Plan 2030 (Discussion/Motion)**
 - i. Motion by Kickbush second by Goodwin, to submit to the Town Board the following list for further review/action: Motion carried
 1. Goal #1 WIZAP recommends the TB to discuss how to promote, develop and/or support tools to improve community and knowledge within the community (e.g. forum or like opportunities) regarding the Comprehensive Plan and Zoning.
 2. Recommends the Town Board discuss goals #2 to #5 – WIZAP has no input
 3. Goal #6 – addressed by W.I. Parks Committee
 4. Goal #7 - no input
 5. Goals #8 and #9 – WIZAP recommends that these goals, relating to the County’s history and cultural, be restored to the Comprehensive Plan and to create action item(s).
 6. Goal #10 WIZAP emphatically agrees with and supports this goal
 7. Goal #11 - addressed by W.I. Economic Development Committee
 8. Goal #12 – WIZAP supports our community’s public utility systems currently in place which includes: WIFD Cisterns, REA, and Town of Washington Utility District
 9. Goal #13 – WIZAP adds that the current Transportation study underway by WIEDC and the past and future service provided from the Washington Island Ferry Line, represents the commitment to this goal.

b. Review/update Door County Comprehensive Plan 2030 Future Land Use Map (Discussion only)

- i.** Review letter from M Good (DCPD) (overview) Future Land Use Maps offer a visual depiction of manner in which a community wishes to develop and is based on current zoning. It does allow for change if there is something we can agree on as a community and can provide rationale for doing it. (Letter 2/4/14 attached)
- ii.** Defining the Core Development Areas - Kickbush spoke briefly from Chapter 9 pgs. 49 - 50 briefly (copy attached); committee members engaged in open discussion of current core area and various ideas and related options that have been raised recently. Discussed was the possibility of inviting core area property owners to a meeting in the future to brainstorm ideas, discuss issues and to enhance communication. As this was discussion only, no specific action was taken.
- iii.** The last review of the Future Land Use Maps occurred during various public meetings in the Town of Washington; input from the community was then incorporated in the current map as shown. (Current copy of this map will be posted in the Town Office for public review).

6. REPORTS/ANNOUNCEMENTS

- Kickbush reviewed the recent county meeting on 1.30.14
 - Current Land Use maps were discussed; Miller (DCPD) reported on new Shoreline Zoning mandates from the State which will be regulated by the DNR.
 - Part 1 Implementation will begin by the end of April '14 and focus on non-conforming structures and non-conforming lots on the shoreline.
 - Structures w/in 35 ft. of the OHW will not be allowed to be altered; areas with 35 ft. to 75ft of the OHW may qualify for mitigation without variance
 - Municipalities will only have input on mitigation portion of this new law.
 - Part 2 of this law will go into effect sometime in 2016 and focus on impervious surface issues and some other things.

7. COMMUNITY INPUT – nothing to report

8. BOARD INPUT – nothing to report

9. NEXT MEETING – TBD – it was recommended by Foss that next meeting to be early March.

10. ADJOURN – Motion by Foss, second by Goodwin to adjourn at 7:38 pm: Motion carried

Respectfully submitted,

Carol Stayton