

**WASHINGTON ISLAND ZONING AND PLANNING
COMMITTEE MEETING**

Wednesday April 30, 2014

RUTLEDGE ROOM – 6:30

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES of the April 9, 2014 meeting

4. CORRESPONDENCE:

5. ACTION ITEMS

- a. **Variance Request** on property owned by Brian McDonald, parcel number 028-04-28343011. The variance request is from Section 3.07(1) and 4.08(8)(h)2 of the door county zoning ordinance to add onto an existing Non-Core Development Area MOD located within the 75' OHWM setback. **Discussion/Motion**
- b. Election of WIZAP chairman **Discussion/Motion**
- c. Election of WIZAP secretary **Discussion/Motion**
- d. WIZAP membership drive **Discussion/Motion**
- e. Draft letter to Washington Island Town Board **Discussion Only**

6. REPORTS/ANNOUNCEMENTS

- 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 Thursday April 24, 2014

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