

WIZAP MEETING MINUTES

Committee Meeting

March 18th, 2015

Rutledge Room-5:00

Present at the Meeting: Jim Goodwin, Larry Goodlet, Kirby Foss, Liz Holmes, Amanda De Witt, Mary Lee Benson. Mike Kickbush was present at the meeting but recluded himself for Action Items (#5).

Carol Stayton sent a letter to Supervisor Foss, dated March 2, 2015, saying that she was resigning from the committee.

1. Call to Order
2. Approval of agenda: passed unanimously
3. Approval of the Minutes of the Feb. 18th meeting. Please note changes: Under Review recommendation criteria for Variances, Item #6, section b., Mary Lee cannot remember saying that she would go to the Town office to get hard copy of Comprehensive Plan for the County. Nor can Kirby remember saying that he would try to get a copy of the plan. On page 2 of the minutes, section #9, under the Board input, the word "judicial" should be omitted. With these changes, the minutes were approved unanimously.
4. Correspondance: none
5. Action Items
 - a. Conditional use item:

Re: Conditional Use Permit Application for Tax Parcel 028-01-01332922P2. Committee is asked to complete "Town Recommendation Worksheet" and send back to the Door County Planning Department. Island Equipment Rental, LLC proposes to construct a 60' x 120" commercial storage facility on a vacant lot located west of and adjacent to 1763Town Line Road. A commercial storage facility must be authorized by a conditional use permit in the Mixed Use Commercial (MC) zoning district and must comply with the standards of Section 4.04 (8) of the Door County zoning ordinance. It has been determined by the County of Door Planning Department that the proposed commercial storage facility complies with all ordinance requirements.

The Petitioner for the application was not present, but his friend, Steve Miller represented Petitioner and answered the questions from the committee.

Motion was made and passed on a unanimous vote.

6. Reports and Announcements

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Question? Is there some way that a photo of the piece of property discussed re: Conditional Use item be made available? Yes, Valerie Carpenter at Town Offices can supply a photo. Question was asked by Mary Marik, public audience member.

7. Community input/nothing reported

8. Board Input

Discussion of possible option regarding replacement of Carol Stayton. Carol has left the Island is not sure as to when she will be returning. While Liz Holmes will stay on the WIZAP committee, she will no longer be able to co-chair. Both Carol and Liz were co-chair. This will be discussed at the next meeting.

Election of Officers will be at the next meeting (April 15th, @6:30)

Larry Kahlscheuer has agreed to join the WIZAP committee and will be available at the next meeting in April.

9. Next Meeting:

Next meeting will be April 15, 2015, Rutledge Room, at 6:30.

10. Adjournment. Meeting adjourned at 5:50

Respectfully submitted by Amanda De Witt