

**WASHINGTON ISLAND ZONING & PLANNING  
COMMITTEE MEETING - Meeting Minutes  
Wednesday February 2, 2024  
Rutledge Room, Washington Island & on line.**

**1. CALL TO ORDER:** The meeting was called to order at 6:01 PM by Chairman Doug Hansen

**MEMBERS PRESENT:** Michael Kickbush, Doug Hansen, Connie Smith, Larry Kahlscheuer, Susan Kokenowski

**MEMBERS ABSENT:** Andrew Kehren, Susan Buchanan

**OTHERS PRESENT:** Peter Sownie, John Larsen.

**2. APPROVAL of AGENDA:** The agenda was approved as written. Motion by Kickbush, 2<sup>nd</sup> by Kokenowski. **Motion passed** unanimously.

**3. APPROVAL OF MINUTES:** The minutes January 19, 2024 meeting were approved as amended. Motion by Smith, 2<sup>nd</sup> by Kokenowski. **Motion passed** unanimously.

**4. CORRESPONDENCE:** Email from Brandon Robinson with sample plan documents from other communities.

**ACTION ITEMS:**

**5. a. Town of Washington Comprehensive Plan** – Reviewed vision statements and comprehensive plans from other communities. Reviewed survey questions and a draft copy of the TOW Comprehensive plan. Committee to write goals and objectives based on Questions 10/11, 12, 15, 16/17, 18/23, 20, 22, housing, healthcare services, outdoor junk & light pollution.

WIZAP to seek additional input from various town services for TOW Comp. Plan as well, see list below. Wastewater Committee (John Larsen), Environmental Input (Steve Waldron), Farming (Washington Island Observer Articles), Map of cultural & historical places (Chamber of Commerce), REA (Robert Cornell), WIPD (Tyler McCrane), EMS (Gary Schultz), WIFD (Peter Nehlsen), Parks Committee (Connie Smith), Health (Carrie Andersen), Town Equipment & Facilities (Jon Mann).

**5. b Implementing Comprehensive Plan Goals & Objectives.** – A future meeting will be help to discuss the topic of outdoor junk.

**5. c. Opening for WIZAP Committee** – No action taken.

**6. REPORTS/ANNOUNCEMENTS:** None.

**7. COMMUNITY INPUT:** None.

**8. BOARD INPUT:** Doug Hanson reiterated his request to have substantial dialogue about out door junk around Washington Island.

**9. NEXT MEETING:** February 26, 2024 at 6:30pm.

**10. ADJOURNMENT:** Motion by Kokenowski, 2nd by Smith. Meeting adjourned at 8pm.

Respectfully submitted,

Michael G. Kickbush AIA

Secretary

Washington Island Zoning & Planning Committee