

**WASHINGTON ISLAND ZONING & PLANNING
COMMITTEE MEETING - Meeting Minutes
Monday February 26, 2024
Rutledge Room, Washington Island & on line.**

1. CALL TO ORDER: The meeting was called to order at 6:30 PM by Chairman Doug Hansen

MEMBERS PRESENT: Michael Kickbush, Doug Hansen, Larry Kahlscheuer, Susan Kochanowski, Andrew Kehren, Susan Buchanan

MEMBERS ABSENT: Connie Smith

OTHERS PRESENT: Peter Sownie, John Larsen, Don Riewe, Margaret Foss

2. APPROVAL of AGENDA: The agenda was approved as written. Motion by Kehren, 2nd by Buchanan. **Motion passed** unanimously.

3. APPROVAL OF MINUTES: The minutes February 2, 2024 meeting were approved as amended. Motion by Kochanowski, 2nd by Kehren. **Motion passed** unanimously.

4. CORRESPONDENCE: Emails from Brandon Robinson with survey information and school input.

ACTION ITEMS:

5. a. Town of Washington Comprehensive Plan – Discussed correspondence from Brandon Robinson about the school and agreed more was needed. Follow up with Brandon Robinson to get more information on the survey that the school sends out, number of home schoolers and the gymnasium project. Kickbush to follow up. Reviewed WICHP input and agreed that more input about mental health resources was needed. Hansen to follow up. Discussed Island Observer articles regarding agriculture. Kochanowski to follow up with interviews and write up. Steve Waldron’s environmental input looks good. Police Chief Tyler McGrane’s input looks good. Fire Chief Peter Nehlsen’s input looks good. Kehren to follow up with EMS Chief Gary Schultz about additional input. Town Crew Chief Jon Mann’s input looks good. Add 15 right of ways to Chamber Map and core development areas too for Historical & Cultural Facilities Map. Kickbush to follow up. John Larsen reported that wastewater write up will be along shortly. Smith is absent, no report on parks input. REA utilities input was discussed and agreed to be deficient and lacking. Follow up with fiber optic cable installer required. Forward Buchanan’s article to committee about Amenity Trap. Resend Sevastopol’s, Jacksonport’s, Gibraltar’s and Beaver Island’s Comprehensive Plans to the committee for review. Chairman Hansen handed out the Draft Goals and Objectives from Bay Lake, each committee member was assigned a Goal to write objectives for to discuss at the next meeting.

5. b FEMA Flood Plain Map Revision. – Reviewed proposed FEMA floor plain map revision, flood plain elevation decreasing by about 12”. Reviewed the current flood plain map as well as the proposed one on the Door Co. Web Map. Many areas will no longer be in a flood plain because of the drop in elevation. As a result, fewer flood plain permits and less insurance will be needed.

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

6. REPORTS/ANNOUNCEMENTS: None.

7. COMMUNITY INPUT: None.

8. BOARD INPUT: Add publishing of survey questions to next agenda.

9. NEXT MEETING: March 11, 2024 at 6:30pm.

10. ADJOURNMENT: Motion by Kehren, 2nd by Buchanan. Meeting adjourned at 8pm.

Respectfully submitted,

Michael G. Kickbush AIA

Secretary

Washington Island Zoning & Planning Committee