

**WASHINGTON ISLAND ZONING AND PLANNING
COMMITTEE MEETING
March 25, 2024 – 6:30pm
Washington Island Community Center Rutledge Room &
Virtual Option, Call in Instructions Below
AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** of the March 11, 2024 meeting
- 4. CORRESPONDENCE:**
- 5. ACTION ITEMS**

a. Town of Washington Comprehensive Plan Discussion/Motion
Draft revisions, additions and corrections to the Town of Washington Comprehensive Plan document. Draft goals and objectives based on Comprehensive Plan Survey results. Review input from various community wide resources and town departments

b. Opening for WIZAP Committee Discussion/Motion

- 6. REPORTS/ANNOUNCEMENTS**
- 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 March 21, 2024

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**WASHINGTON ISLAND ZONING & PLANNING
COMMITTEE MEETING - Meeting Minutes
Monday March 11, 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, Connie Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Peter Sownie, Margaret Foss

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

3. APPROVAL OF MINUTES: The minutes February 26, 2024 meeting were approved as written. Motion by Kochanowski, 2nd by Kickbush. **Motion passed** unanimously.

4. CORRESPONDENCE: Email from Brandon Robinson with additional school input.

ACTION ITEMS:

5. a. Town of Washington Comprehensive Plan – Motion by Kickbush, Second by Smith to recommend that the Town of Washington make public the Town of Washington Comprehensive Plan Survey results and the Open Ended Written Responses on the Comprehensive Plan Web Page. Motion passed unanimously.

5. b Town of Washington Comprehensive Plan. – Reviewed additional Comprehensive Plan Input and discussed goals and objectives. Updated EMR report looks good, Wastewater committee input looks good, more input still needed on mental health resources – Hansen to follow up. Bay Lake says they can add the Chamber Map graphics and right of way's to a map of the island. Discussed home school numbers from Bay Lake which was sourced from the Wisconsin Dept. of Public Instruction. It was agreed that those numbers are incorrect – Kehren to follow up. Input still needed about utility upgrades, charging stations and other future installations – Kehren & Buchanan to follow up with Quantum. Did initial reading of Goals & Objectives for Housing, Economic Development, Utilities & Community Facilities & Land Use. Kochanowski provided an update on Natural, Agricultural & Cultural Resources and Smith an update on Transportation. Both of those goals & objectives will be discussed at the next meeting. Bay Lake to assist with Implementation. Discussion on housing goal consisted of regulating short term rentals, Buchanan to follow up.

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

6. REPORTS/ANNOUNCEMENTS: None.

7. COMMUNITY INPUT: Special Town Board Meeting on April 17.

8. BOARD INPUT: None

9. NEXT MEETING: March 25, 2024 at 6:30pm.

10. ADJOURNMENT: Motion by Kickbush, 2nd by Smith. Meeting adjourned at 8:15pm.

Respectfully submitted,

Michael G. Kickbush AIA
Secretary
Washington Island Zoning & Planning Committee