WASHINGTON ISLAND ZONING & PLANNING COMMITTEE MEETING - Meeting Minutes Tuesday May 23, 2023 Rutledge Room, Washington Island

1. CALL TO ORDER: The meeting was called to order at 4:00 PM by Chairman Doug Hansen

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

Buchanan

MEMBERS ABSENT: None

OTHERS PRESENT: Danette Garcia

- **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 April 11, 2023 meeting were approved as written. Motion by Kickbush, 2nd by Smith. **Motion passed** unanimously.
- 4. CORRESPONDENCE: None

ACTION ITEMS:

5. a. Door County Comprehensive Plan - Housing Discussion Only

Report from Doug Hansen on his attendance of a recent Washington Island Economic Development Committee meeting.

5. b. Baylake Regional Planning Commission Discussion/Motion

Discussion of previous Door County Comprehensive Plans, Previous Washington Island Plans, informational surveys, maps and next steps. Motion by Hanson, 2nd by Kickbush to have previous planning documents scanned and posted on The Town of Washington's WIZAP page for Baylake and the general public to access. Motion passed unanimously.

- **5. c. Opening for WIZAP Committee** No action taken.
- **6. REPORTS/ANNOUNCEMENTS:** None.
- 7. **COMMUNITY INPUT:** None.
- **8. BOARD INPUT:** Hansen repeated interest in resolving end of road right of way and public access issues. Item to be placed on a future agenda. Buchanan discussed Island's alliance and will report back.
- **9. NEXT MEETING:** As needed.
- **10. ADJOURNMENT:** Motion by Kickbush to adjourn, 2nd by Buchanan. Motion passed unanimously. Meeting was adjourned at 5:02 pm.

Respectfully submitted,

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