

**WASHINGTON ISLAND ZONING AND PLANNING
COMMITTEE MEETING**

Wednesday February 22, 2012

RUTLEDGE ROOM - 7:00

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPOINTMENT of TEMPORARY SECRETARY** (if needed)
- 4. APPROVAL OF MINUTES** of the January 31, 2012 meeting
- 5. CORRESPONDENCE:**

- 6. ACTION ITEMS**
 - 1. Update on Coastal Management Grant for Washington Island/Detroit Harbor** Presentation by Joel Gunnlaugsson – Discussion Only
 - 2. Detroit Harbor Public Access** – Discussion only.
 - 3. Detroit Harbor & Adjacent Door Co. Land Trust Property** – Discussion only.
 - 4. Lobdell Point Road Core Development Area** – Discussion Only.
 - 5. Other input for Coastal Management Grant Design & Engineering** – Discussion Only

- 7. REPORTS/ANNOUNCEMENTS**
 1. February 27, 2012 joint meeting in Sturgeon Bay with Members of WIZAP, WIEDC & WI Parks with JJR in Sturgeon Bay.

- 8. COMMUNITY INPUT**
- 9. BOARD INPUT**
- 10. NEXT MEETING:** Suggestions!
- 11. ADJOURN**

MORE THAN TWO TOWN BOARD MEMBERS MAY BE PRESENT

WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS.STAT. §19.84)

Posted February 14, 2012

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