

November 17, 2022

CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall

COMMISSION MEMBERS: Dave Anderson, Felix Kalinowski, Leo Ketchum-Fish, Mary Motiff, Michael Malcheski(5:33pm), Matt Simoneau (VIA Zoom), Nicolas Suminski

ABSENT:

MUNICIPAL PERSONNEL: Scott Kluver-City Administrator, Tammy DeMars-Treasurer/Deputy Clerk

Meeting called to order at 5:30 pm by Motiff, attendance as recorded above.

Approval of Minutes – October 24, 2022, Minutes – Motion by Ketchum-Fish to approve the minutes of October 24, 2022, second by Suminski. Motion carried 6-0.

Discussion & Action on Reimbursement of Façade Loan Expenses at 328 W. Bayfield St., Superior Shores Properties (Patsy's) – Robert Stadler, Petitioner – Payment request is for the full amount of the loan in the amount of \$30,400.00. Anderson moves to approve payment, 2nd by Suminski. Discussion: the corrugated metal has been removed from the entrance; the project is not yet completed as the stone on the bottom has not been completed. Should we release the full payment or hold a percentage back until the project is completed, consensus was to hold 10% until the project is completed. Anderson amends motion to approve payment of \$27,360.00 and authorize city staff to pay the balance once the project is completed. Suminski 2nd the amendment. Motion carried 7 to 0.

Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of Policy –Plan Commission began reviewing the highlighted sections of the draft plan. Consensus was given to change and/or remove the highlighted areas: page 3-7 highlighted section was reworded , page 3-8 first and second highlights were changed, page 3-9 highlighted section was removed, page 3-10 first highlight was adjusted, second highlight was left alone, page 4-6 first highlight left alone, second reworded, page 4-7 first highlight deleted, second reworded, page 4-8 policy 4.2.d the word urban removed and replace with stormwater, policy 4.3.a removed, page 4-10 Heading was changed to Bayfield St. and the Lake Shore Between Central Ave and Washington Ave, the key elements first paragraph was left, second and third were reworded and fourth through sixth paragraphs were removed page 4-11 deleted, page 4-12 last highlighted section was reworded to be included in the last section on page 4-10 and everything else was deleted. Page 4-13 was reworded, and the first four key elements of the plan deleted. Page 4-14 under 4.8 Key elements, first two sections removed. Under 4.9 Key elements first three deleted. page 5-8 Street lamps were not highlighted but need to be changed to; The Public Works department will keep up with energy efficiency guidelines and dark sky compliance. Page 5-9, remove the highlighted section. Page 6-3, remove the highlighted section. Page 6-4 was not highlighted but would like to change the wording under 6.4 Energy Efficiency to the City will continue to practice energy efficient technology. Page 6-5 highlighted area removed. Page 6-8 highlighted section removed. Page 6-13: The first highlight was reworded; second highlight was removed. Page 6-14 highlighted section removed. Page 7-11 Goal 1 the word protects was removed and replaced by manage, Objective 7.1 was changed to Managed and enhance natural habitats, and policy 7.2.c had no changes. The commission will review the remainder of the draft plan at the next meeting starting on page 7-12.

Anderson moves to adjourned meeting at 8:02pm, second by Suminski. Motion carried 7 to 0.

Respectfully Submitted,
Tammy DeMars
City Treasurer/Deputy Clerk