

February 17, 2022

CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Dave Anderson, Leo Ketchum-Fish (left at 6:05pm), Michael Malcheski, Mary Motiff, Matt Simoneau, Nicolas Suminski

ABSENT: Felix Kalinowski

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 – January 20, 2022, Minutes – Motion by Malcheski to approve the minutes of January 20, 2022, second by Ketchum-Fish. Motion carried 6-0.

Discussion on Draft Ordinance Change - Regulations of Outdoor Kitchen/Living Space – A updated draft ordinance presented with the changes from the last meeting. Consensus given to proceed to the next step.

Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of Land Use Maps and Policies – Jason Laumann from NWRPC was on-line and had sent over the definition for the new land category “Community Gateway” and the change of “Planned Waterfront Special Development” to “Waterfront Mixed-Use” along with changes to the definition. Community Gateway discussed and suggested to run from City limits from Wannebo Road to 11th Avenue West on both sides of the Highway, in the areas now Cottage Commercial and the small section to the south of Highway 13 and 11th Avenue currently in Moderate Density Residential from Highway 13 to unopened W. Omaha Street. Jason wants the commission to make these changes and any others to the blank map he had sent over. Ketchum-Fish departs at 6:05pm. Discussion occurred on residential housing needs, changing the Rural Residential/Agriculture on the North side of City adjacent to East Bayfield Street and Bratley Drive to Mixed use residential. Jason will also do an overlay of the water & sewer boundary map and soil map to aid in further discussion on map changes. In the future Motiff would like to ask the City Council to join us for the discussion. Jason reported the Outdoor Recreation Plan that the Parks Committee has been working on is close to completion and then will come to the Commission to review and once we complete the map changes, we will start reviewing the policy.

Meeting adjourned at 7:05pm by Motiff.

Respectfully Submitted,
Tammy DeMars
City Treasurer/Deputy Clerk