

July 21, 2022

CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Leo Ketchum-Fish, Mary Motiff, Nicolas Suminski, Dave Anderson, Michael Malcheski, Matt Simoneau- VIA Zoom

ABSENT: Felix Kalinowski,

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

Meeting called to order at 5:30 pm by Motiff, attendance as recorded above. Also attending was Eric of Northwest Regional Planning-VIA Zoom.

Approval of Minutes – July 19, 2022, Minutes – Motion by Suminski to approve the minutes of July 19, 2022, second by Anderson. Motion carried 6-0.

Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of Land Use Map –Eric with Northwest Regional Planning Commission continue reviewing the land use policies with the commission. The Parks Committee is working on the Outdoor Recreation section, so Section 5.1 is where we started. Text changes were made to policy no. 5.1.a, 5.1.b, 5.1.c, 5.1.f, 5.2.a 5.2. c., 5.2.f; and 5.2.d, 5.2.g were removed; 5.2.e was separated into two policies. Section 5.3 text changes were made to policy no. 5.3.a, 5.3.b, 5.3.c and 5.3.d. Section 6.1 text change were made in all policies, and two new policies were added. Section 6.2 no changes made. Section 6.3 added policy to promote compost site. Section 6.3 Deleted policy 6.4.a, changed text in 6.4.b, 6.4.c and 6.4.d. Section 6.5 text changes to policy no. 6.5.a, 6.5.b, 6.5.d; policy 6.5.e, 6.5.c were deleted. Section 6.6 text changes to 6.6.a, 6.6.e and remove 6.6.d. Section 6.7 remove “and responsibility” from the objective, text change to 6.7.a. We will start with 7.1 at our next meeting.

Moved by Malcheski to adjourn, seconded by Anderson. Motion carried 6-0. Meeting adjourned at 8:50pm

Respectfully Submitted,
Tammy DeMars
City Treasurer/Deputy Clerk