November 15, 2018 5:30pm Washburn City Hall

## CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: Dave Anderson, Richard Avol, John Baregi, Leo Ketchum-Fish, Jeremy Oswald, Adeline Swiston.

ABSENT: John Gray,

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

Meeting called to order at 5:30PM by Avol attendance as recorded above.

Approval of Minutes – October 18, 2018 – Moved by Swiston to approve minutes of October 18, 2018 as presented, second by Anderson. Motion carried unanimously

**Discussion & Recommendation on Request to Vacate the Alley in Block 6 of Vaughn and Austrian Addition to the Townsite of Washburn Adjacent to Lots 19 and 20, Stephanie Arntsen-Petitioner –** Ms. Arntsen present. Petitioner is trying to sell her property, but ran into issues as the garage is encroaching on neighboring properties and is on the City alley. The remainder of the alley was vacated in 1980 but the property owner back than objected to completely vacating the alley because it would cut of legal access to the garage. Unfortunately, they did not address the encroachment issue at the time. Kluver has no objections to the vacating as long as the access issue is addressed and utility easements are maintained. The petitioner and the church are in negotiation for the sale of Lot 20, which would satisfy the access issue and this would need to be done before final approval of the vacation would be given. Moved by Avol to recommend approval of the request to vacate the alley in Block 6 of Vaughn and Austrian Addition to the Townsite of Washburn adjacent to Lots 19 and 20, maintaining utility easement and contingent on the access issue being addressed, second by Ketchum-Fish. Motion carried unanimously.

Discussion & Action on Plan Commission Resolution 18-001 to Amend the Comprehensive Plan Land Use Map to Change Land Use Districts for Boat Storage Buildings Near the Washburn Marina-Washburn Harbor Commission, Petitioner- The Harbor Commission is requesting this change as the Marina and the owners of the boat storage building, they depend on each other for customer service. If approved this would be the first step, once the Comprehensive Plan is amended a zoning map change will be needed to be consistent with the land use map. Moved by Avol to recommend approval of Resolution 18-001 to amend the Comprehensive Plan Land Use Map to change land use districts for boat storage buildings near the Washburn Marina, second by Swiston. Discussion included if it would beneficial to extend the change to encompass the property owned by Pearl Beach, at this time no one thought it was necessary to do so. Original motion approved unanimously.

Plan Commission will Visit the Sie of South Shore Brewery at 532 W. Bayfield Street. This Site Visit Will Allow for the Members to Engage in Discussion and Pose Questions Related to a Potential Future Zoning Code Amendment to Allow for an Enlarged Structure on the Site and also Potential Site Development Standards. No Final Decisions Shall be Rendered During this Meeting – This item was taken of the Agenda for tonight as Mr. Belanger had out of town business to attend.

Adjourn - Moved by Oswald to adjourn @ 5:55pm, second by Baregi. Motion carried unanimously.

Respectfully Submitted, Tammy L. DeMars Treasurer/Deputy Clerk