

November 18, 2021

CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Dave Anderson, Felix Kalinowski Mary Motiff, Matt Simoneau, Nicolas Suminski

ABSENT: Leo Ketchum-Fish, Vacancy

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

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

**Approval of Minutes – October 27, 2021, Minutes – Motion by Anderson to approve the minutes of October 27, 2021, second by Suminski. Motion carried 4-0 with Simoneau abstaining as he was not present.**

**Discussion and Action on Sign Permit for Wall Sign on the Front of Kiddiwink Kids Building, located at 108 W. Bayfield Street, C-3 District, Sheila Desjarlais – Petitioner – Moved by Suminski to approve, second by Anderson.** Discussion on the sign material being used and lighting. The material is a durable outdoor metal, and the application has no request for lighting, if lighting is used, they would need to follow the Outdoor Lighting Code. Original motion approved 5 to 0.

**Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of Land Use Maps and Policies –** The Commission completed the Waterfront Open Space and Marina definitions with no suggested changes. Review of the land use map; consensus given to change parcels with Tax Id's 33560 and 33561 on the un-opened section of Pumphouse Road, shown as waterfront public space changed to residential. Suminski, suggest changing the small section that the old VFW building and Lions Club building from Waterfront open space to Marina. Motion by Suminski to open floor, second by Anderson. Motion carried 5-0. Carl Broberg, Harbor Commission member and City Council along with Suminski spoke about the needs of marina. Further discussion held. Moved by Anderson to close the floor, second by Suminski. Motion carried 5 -0. Consensus was not to make a change on the current map leaving the property owned by Bayfield County with the VFW Building and Lion's Club buildings as Waterfront Open Space. Change the area of the beach up to 1<sup>st</sup> Avenue from Public Undeveloped to Marina

Meeting adjourned at 8:15pm by Motiff.

Respectfully Submitted,  
Tammy L. DeMars  
Treasurer/Deputy Clerk