

September 8, 2014

**CITY OF WASHBURN SPECIAL JOINT MEETING OF THE
COMMON COUNCIL AND PLAN COMMISSION**

Meeting Location: Gravel Pit Road and E 8th Street

Present: City Council Members: Richard M. Avol, Linda S. Barnes, Kristy M. Jensch, Mary McGrath, Mary C. Nowakowski, and Jeremy P. Oswald.

Plan Commissioners: John Baregi; Karen Bennett; John Gray; Jim Nowakowski; Adeline Swiston; and Jeremy P. Oswald.

Municipal Personnel: City Administrator Scott J. Kluver; and Assistant City Administrator Kenneth Cammilleri.

Absent: Councilor Christine Kelly; and Mayor/Plan Commissioner Scott Griffiths

Call to Order - Meeting called to order at 5:31PM by Council President Oswald. Attendance depicted six members of the Common Council and six members of the Plan Commission in attendance. Quorum of the Council and Plan Commission was recognized.

Discussion, Review, and Visit of the Proposed Vacating Requests Received by Melanie & Stephen Dvorak Listed Below:

- Terrace Drive b/w Castle Drive and Sunset Avenue, abutting Lots 12-23, Block 25 and Lots 1-13, Block 32
- Alley in Block 32 b/w 4th Avenue and Sunset Avenue, abutting Lots 1-10 and 14-21, Grove Blvd between 4th Avenue and Sunset Avenue, abutting Lots 15-21, Block 32 and 1-5, Block 33
- Alley in Block 33 b/w 4th Avenue and Sunset Avenue, abutting Lots 1-4 and Lot 6
- 4th Avenue East b/w 10th St., and just northwest of Sunset Ave., so that the actual location of Gravel Pit Road at the south end of Block 33 is unaffected, abutting Lots 8, 9, 14, and 15 in Block 2

Members of the Common Council and Plan Commission engaged in discussion and posed questions to the Petitioners and their Representatives regarding the vacation requests. Members also toured the terrain of the right of ways to get a sense of the work potentially involved with constructing the right of ways. **No decisions or formal action was made at this meeting.**

Adjourn –The meeting was adjourned at 6:23PM on a motion by Barnes, seconded by Bennett. Motion unanimously carried.

Kenneth J. Cammilleri
Assistant City Administrator