March 17, 2022 CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

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

ABSENT:

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 – February 17, 2022, Minutes – Motion by Suminski to approve the minutes of February 17, 2022, second by Malcheski. Motion carried 7-0.

Discussion & Action on Downtown Design Review for Fence 211 Martini Bar at 211 W. Bayfield Street-David Sneed, Petitioner - Discussion occurred on the project and Sneed responded to questions. <u>Anderson moved to approve the Architectural Review with the justifications as drafted and allow for future expansion of fenced area as allowed by ordinance, second by Malcheski. Motion carried 7-0.</u>

Public Hearing, Discussion, & Recommendation on Ordinance to Establish Regulation of Outdoor Kitchens – Motion by Malcheski to open Floor for public hearing, second by Ketchum-Fish. Motion carried 7–0. No public Comment. Motion by Malcheski to close the floor, seconded by Ketchum-Fish. Motion carried 7–0. Motion by Suminski to recommend approval of Ordinance amendment to establish regulation of outdoor kitchens as drafted, second by Anderson. Motion carried 7 to 0.

Discussion on Conceptual Ordinance Change to Decrease the Density Requirement/Lot Area for each Dwelling Unit in the R-6 District- Discussion held, consensus to create a separate overlay for the Multifamily in the R-6, creating separate dimensional standards, parking standards along with removing the "each dwelling unit" from the required minimum lot area in the R-6. Commission ask that staff draft ordinance change based on tonight's discussion for the next meeting.

Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of Land Use Maps and Policies – Discussion on the previous decision to turn the agricultural on the North side of the city to mixed use residential. Jason did not get us the updated language for this so we will discuss further at the next meeting.

Motion by Malcheski to adjourn, second by Ketchum-Fish. Meeting adjourned at 7:35PM.

Respectfully Submitted, Tammy DeMars City Treasurer/Deputy Clerk