June 16, 2022 CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Felix Kalinowski, Leo Ketchum-Fish, Mary Motiff, Nicolas Suminski, Dave Anderson-VIA Zoom,

ABSENT: Michael Malcheski, Matt Simoneau

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

Meeting called to order at 5:45 pm by Motiff, attendance as recorded above.

Approval of Minutes – May 19, 2022, Minutes – Motion by Suminski to approve the minutes of May 19, 2022, second by Ketchum-Fish. Motion carried 5-0.

Public Hearing Suminski moves to open floor for public hearing, second by Ketchum-Fish. Motion carried 5-0. No public comment Suminski moves to close floor, second by Ketchum-Fish. Motion carried 5-0.

Discussion & Recommendation on Ordinance Amendment #22-004 to Amend the Zoning Code for Various density Provisions for Multi-Family Structures in the Dimensional Standards Appendix - Suminski moves to recommend approval of Ordinance Amendment #22-004 as written to amend the zoning code for various density provision for multi-family structures in the dimensional standards appendix, second by Ketchum-Fish. Motion carried 5-0.

Discussion and Action on Application for Wall Sign on Front of Building, Superior Wellness & Scarlet Fire Glassworks, 123 W. Bayfield Street, C-3 District – Lori Anderson, Petitioner - Motion by Ketchum-Fish and second by Suminski to approve the application for a wall sign at 123 W. Bayfield Street. Motion Carried 5-0.

Discussion and Action on Amendment Request to Façade Loan Application – Patsy's Bar & Grill, 328 W. Bayfield St., Robert Stadler, Petitioner – Plan Commission approved \$20,000.00 loan at the last meeting. Mr. Stadler is requesting an additional \$8,400.00 due to the increase in cost of materials including the addition of two widows. Ketchum-Fish, moves to approve the additional \$8,200 requested, second by Suminski. Discussion of the material list shows he has changed the original design from manufactured stone on the bottom 4' of the front of the building too vinyl stone on the bottom 3' of the front and sides of the building. Commission members agreed that vinyl stone is no different than vinyl siding which is not allowed, realizing this will increase the cost of the project discussion occurred on increasing the loan up to \$10,400.00 if needed. Ketchum-Fish amends motion to approve the façade loan increase up to an additional \$10,400.00 for a total of \$30,400.00, with the use of manufactured stone on the bottom 4' on the front of the building, amendment accepted by Suminski. Motion carried 5-0.

Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of Land Use Map – Kluver, marked changes that were discussed at prior meetings on the map. Commission members agreed that these are the changes discussed. At 6:20pm Anderson lost connection, and the fact we no longer have quorum was recognized. Map will be sent to N.W.R.P., and we can still make changes if needed.

Motiff adjourned meeting at 6:22pm

Respectfully Submitted, Tammy DeMars City Treasurer/Deputy Clerk