

August 31, 2022

CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn Public Library

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

ABSENT: Dave Anderson, Nicolas Suminski

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

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

**Approval of Minutes – August 18, 2022, Minutes – Motion Malcheski to approve the minutes of August 18, 2022, second by Ketchum-Fish Motion carried 5-0.**

**Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of Policy** –Planning Commission continue reviewing the land use policies. Started with 7.1, Text changes were made to 7.1a, 7.1.b was replaced with the suggested text “Maintain and enhance the water quality of riparian corridors.”, 7.1.c was replaced by suggested text “Development shall be sited and designed to avoid impacts from coastal hazards over the life of the development.”, 7.1.d, 7.1.e, had text changes made, 7.1.f, 7.1.g was removed entirely, 7.1.h had text change and split out Preserve views of and from lake Superior into separate policy. 7.2.a text change, 7.2.b removed, added policy “Support local farmers market.” 7.3.d removed. 8.1.a, and 8.1.b text changes, 8.1.c removed, 8.1.d and 8.1.g text changes, added two recommended policies as written. Economic Goal was changed to read “Provide adequate jobs, create a progressive economic climate that meet retail and service needs, provides a strong municipal tax base, and enhances the quality of life.” 9.1.a, 9.1.b, 9.1.c, 9.1.d, 9.1.e, 9.1.f all had text changes. We will start with objective 9.2 at the next meeting.

Next special meeting will be held September 22, 2022. Regular meeting if needed will be September 15<sup>th</sup> if we have a quorum, as we have two members who cannot make that date.

Moved by Ketchum-Fish to adjourn, seconded by Malcheski Motion carried 5-0. Meeting adjourned at 7:59pm

Respectfully Submitted,  
Tammy DeMars  
City Treasurer/Deputy Clerk