

February 19, 2016  
5:30PM Washburn City Hall

CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: Richard Avol, John Baregi, Karen Bennett, Scott Griffiths, Jeremy Oswald, Adeline Swiston

ABSENT: Leo Ketchum-Fish

MUNICIPAL PERSONNEL: Scott Kluver-City Administrator, Tammy DeMars-Treasurer

Meeting called to order at 5:30PM by Griffiths attendance as recorded above.

**Approval of Minutes – December 17, 2015** – Baregi moves to approve the minutes of December 17, 2015 as presented, second by Swiston. Motion carries unanimously.

**Discussion and Recommendation on Plan Commission Resolution 16-001 to Amend Comprehensive Plan Land Use Map, Washburn City Council Petitioner** – Moved by Avol to recommend adoption of Resolution 16-001 to Amend Comprehensive Plan Land Use Map as shown in Exhibit A, second by Baregi. Motion carried unanimously.

Avol moves to adjourn at 5:34pm, second by Baregi. Motion carried unanimously.

Tammy L. DeMars  
City Treasurer