

February 20, 2014
5:30PM Washburn City Hall

CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: John Baregi, Karen Bennett, John Gray, Scott Griffiths, Jim Nowakowski, Jeremy Oswald,
ABSENT: Adeline Swiston
MUNICIPAL PERSONNEL: Ken Cammilleri-Assistant Administrator, Tammy DeMars - Administrative Assistant, Mike
Decur-Public Works Director

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

Approval of Minutes February 13, 2014 – Baregi moves and Gray seconded to approve the Minutes of February 13, 2014 as presented. Motion carries.

Election of Representative to Washburn Development Authority – Jim Nowakowski has decided to resign from Washburn Development Authority; ordinance requires on member of the Plan Commission be appointed to the board. Gray nominates Baregi, second by Bennett. Baregi accepts nomination with the understanding if Swiston would like to take the seat he would step down. Motion carried unanimously.

Discussion and Action on Recommending to Council an Ordinance to Create Restrictions on the Establishment of Formula Businesses – lengthy discussion held. Baregi moves to recommend to Council not to approve ordinance that creates restrictions on the establishment of formula business, second by Nowakowski. Motion carried 5 to 0 with Oswald abstaining as he did not have time to read the proposed ordinance.

Continued Review and Discussion on Draft Zoning Code – Article 7 – Divisions 16, 17, and 19; no concerns discussed. Consensus was to leave as written.

Baregi moves to table further discussion and adjourn due to the weather conditions, second by Nowakowski. Motion carried unanimously

Adjourn – Meeting adjourned at 6:00p.m.

Tammy DeMars
Treasurer