March 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: Scott Kluver-City Administrator, Tammy DeMars - Administrative Assistant

Meeting called to order at 5:30PM by Griffiths, attendance as recorded above. Also attending were Public Works Director Mike Decur, Assistant Administrator Ken Cammilleri, and City Council Member Richard Avol.

Approval of Minutes February 20th & March 13, 2014 – Baregi moves, Gray seconds to approve the minutes of the February 10th & March 13, 2014 Meetings. Oswald ask to amend the February 20th minutes adding to the motion pertaining to Formula Business Ordinance; Oswald abstaining as he did not have time to read the proposed ordinance "because it was presented at the meeting", amendment was accepted. Motion carried with correction unanimously.

Oswald moves to open floor, second by Bennett. Motion carried unanimously.

Review and Discussion of Draft Zoning Code - Article 8 – Land Use (Draft 0.1) – Division 11; Series 10 - 16 and Division 12; Series 17 section 8-534 Fence reviewed. The following are the areas consensus for change was made or further discussion needed.

Division 11 Series 10; 8-365 Indoor shooting Range (c) - strike the words "stored, sold or possessed". 8-366(b) Site design considerations; ask Civi-Tek to come up with a section that covers outdoor lighting in all zoning districts. Series 12; 8-411 Solar **power plant** – question does this pertain to electrical plants only? If something more, further language may be needed for chemical regulations. 8-411(h) Landscaping - change from Plan Commission may require appropriate landscaping to "Plan Commission shall require". 8-411(i) Identification sign - add a minimum size. Series 15; 8-471 Artisan shop, add a section that gives them the ability for outdoor demonstrations with provisions for safety. 8-474 Contractor yard (a) - limitations need to be added. Further discussion needed with Civi-Tek. **8-474(b) Storage of material** - remove 6' fence and refer to section 8-534 exhibit 8-14. **8-475** Manufacturing -discuss with Civi-Tek regulations on outdoor dust collection systems. 8-476 Salvage Yard (b) - change to the review authority "shall" require landscaping. 8-476(c) Fence - change to a minimum of 6' fence. Series 16 Solid Waste; 8-491(c) - talk with Civi-Tek about the 600' rule. **8-492 Recycling center -** add section (a) as written in section 8-493(a) compliance. Division 12 Specific Standard for Accessory Land Uses; 8-521 Accessory dwelling unit - further discussion needed with Civi-Tek (locations, size limitations ect.). 8-524(f) Registration required - check with Civi-Tek to see if this is state law; if not take it out. 8-527 Beekeeping - continued discussion needed with Civi-Tek may be too restrictive but more research needs to be done on density. 8-529 Boathouse - we need to know if this is even allowed on Lake Superior, if not take it out. 8-530 Commercial Truck parking - better definition of types of vehicles is needed and take another look to see if we want this as a conditional use. 8-534(d) fencing around a swimming pool - should be changed to fence "is required" and "reference section 8-557(f"). 8-534(j) special standards for plant protection - should not require a permit. Further conversation needed in regards to locations of the fence and the requirement to remove.

Bennett moves to close floor, second by Baregi. Motion carried unanimously.

Next meeting with Civi-Tek scheduled for April 10, 2014, next regular scheduled meeting April 17th.

Adjourn - Baregi moves to adjourn at 7:45 p.m., seconded by Gray. Motion carried unanimously.

Tammy DeMars Administrative Assistant