

November 18, 2015  
5:30PM Washburn City Hall

CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: Richard Avol, John Baregi, Leo Ketchum-Fish, Scott Griffiths, Jeremy Oswald, Adeline Swiston

ABSENT: Karen Bennett

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 –October 1, 2015 – Baregi moves to approve minutes October 1, 2015 as presented, second by Avol. Motion carries unanimously.**

**Appointment of Plan Commission Member to Washburn Development Authority –** Do to other commitments, Baregi has resigned as the Plan Commission Representative on the WDA Board. Baregi nominates Avol, Swiston seconds nomination. With no further nominations made, roll call vote 6 to 0 in favor. Avol appointed to Washburn Development Authority.

**Discussion and Recommendation on Plan Commission resolution 15-004 to Amend Comprehensive Plan Land Use Map, Leo Ketchum-Fish, and Dana Noteboom Petitioners –**Leo Ketchum-Fish and Jeremy Oswald excuses themselves from this discussion. Leo and Dana would like to change the land use designation of one parcel from Moderate Density Residential to Industrial; as shown on the map included in tonight's packet. The parcel they wish to change to Industrial currently has a pole barn on it, they would eventually like to put their contractor business here, the other parcel has a house on it and they prefer to keep it as Moderate Density Residential. Motion by Avol to approve Resolution #15-004 changing the Land Use Map as outlined from Residential to Industrial, second by Baregi. Motion carried unanimously.

Avol moves to adjourn at 5:45PM, second by Swiston. Motion carried unanimously.

Tammy L. DeMars  
City Treasurer