

April 21, 2016  
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

Meeting called to order at 5:31PM by Griffiths attendance as recorded above.

**Approval of Minutes – February 19, 2016** – Baregi moved to approve the minutes of February 19, 2016 as presented, second by Swiston. Motion carries unanimously.

**Discussion and Recommendation on Request to Amend Conditional Use Permit Site-Plan Issued for Mini-Storage Unites in the C-2 District in the 700 Block of W. Omaha Street – Ross Lightner, Petitioner** – The request would amend the site plan to allow units on both sides of the building. This would allow for better utilization of the site. Questions were asked and answered. Moved by Baregi to recommend approval of the revised site plan, second by Avol. Motion carried 6-0.

**Election of Vice-Chairperson** – Avol moved and Baregi seconded to nominate Swiston. No other nominations accepted. Vote on Swiston as Vice-Chair carried 6-0.

**Election of WDA Representative** – Swiston moved and Baregi seconded to nominate Avol. No other nominations. Vote on Avol as WDA representative carried 6-0.

**Election of Historic Preservation Commission Representative** – Avol moved and Oswald seconded to nominate Baregi. No other nominations. Vote on Baregi as Historic Preservation Commission Representative carried 6-0.

Avol moves to adjourn at 5:37pm, second by Baregi. Motion carried unanimously.

Scott J. Kluver  
City Administrator