

May 18, 2017
5:30PM Washburn City Hall

CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: John Baregi, Scott Griffiths, Leo Ketchum-Fish, Jeremy Oswald, Josh Zifko

ABSENT: Adeline Swiston, Vacancy

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

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

Approval of Minutes – March 16, 2017 – Baregi moved to approve the minutes of March 16, 2017 as presented, second by Ketchum-Fish. Motion carries unanimously.

Election of Vice-Chairperson – Griffiths moved and Oswald seconded to nominate Zifko. No other nominations made. Vote on Zifko as Vice-Chair carried 5-0.

Election of WDA Representative – Oswald moved and Baregi seconded to nominate Ketchum-Fish. No other nominations. Vote on Ketchum-Fish as WDA representative carried 5-0.

Election of Historic Preservation Commission Representative – Oswald moved and Ketchum-Fish seconded to nominate Baregi. No other nominations. Vote on Baregi as Historic Preservation Commission Representative carried 5-0.

Annual Review and Recommendation of Municipal Land Sale List – Current land sale listed and ordinance provided in packet. Kluver recommends adding the recently purchased property known as the Brokendown Palace, located at 206 W. Bayfield St.

Moved by Baregi to add the property located at 206 W. Bayfield Street, formerly known as the Brokendown Palace, second by Zifko. Motion carried unanimously.

Griffiths moves to adjourn at 5:40pm, second by Ketchum-Fish. Motion carried unanimously.

Tammy L. DeMars
City Treasurer