

February 27, 2016

9:00 AM Washburn City Hall

Present: City Council Members:

CITY OF WASHBURN SPECIAL COMMON COUNCIL MEETING

Linda S. Barnes, Kristy M. Jensch, Mary McGrath, Mary Nowakowski,
Jeremy P. Oswald

Municipal Personnel:

Mayor Scott A. Griffiths, City Administrator Scott J. Kluver, Assistant
City Administrator Dan Stoltman

Excused Absence:

Jennifer Maziasz, Christine M. Kelly

Call to Order - Meeting called to order at 9:00 AM by Mayor Scott A. Griffiths. Roll call attendance depicted five (5) of seven (7) members of the Common Council in attendance. Quorum of the Council recognized.

Continued Public Hearing, Discussion & Action, Ordinance 15-014 Amending Title 13 of the City of Washburn Municipal Zoning Code and Making Other Revisions to Other Part of the Municipal Code in Conflict or Related to Title 13 as Herein Amended- No one was in attendance to speak at the public hearing.

- 8-274- A motion was made by Nowakowski to add a minimum of 30% green space to be stated as in 8-275(b), second by Oswald. Motion carried 4-1 McGrath opposed.
- 8-293- Make sure (d) is added stating must connect to water and sewer.
- Stormwater- Suggested that the City should develop a stormwater ordinance, but is not to be in the zoning code.
- 8-291 & 8-293- A motion was made by Nowakowski to add 50% green space and to have a green space definition added to read “an area of grass trees or other noninvasive vegetation set apart for recreational or esthetic purposes” to be submitted to Civi Tek for their review, second Oswald. Motion carried unanimously.
- Discussion on 8-294 (e) tourist rooming house- Discussion on agent vs representative. It was stated that the code should clarify the difference between an agent and representative of the business. Look at clarifying the distance of the agent/representative in relation to business. Needs to work with ordinance and be compliant with state law.
- 8-335, 8-336 & 8-344 – A motion was made by Oswald to add fugitive dust control be a part of the site plan for 8-335, 8-336 and 8-344, second by Barnes. Motion carried unanimously.
- 8-362 – A motion was made by Nowakowski to add that the operational plan include a fertilization and pesticide control plan as letter (c), second by Oswald. Motion carried unanimously.
- 8-382 – A motion was made by Oswald to add 30% green space in 8-382 and change the wording of number (2) to comply with noise ordinance, second by Barnes. Motion carried unanimously.
- 8-388 & 8-389 – A motion was made by Oswald to add 30% green space to 8-388 and add letter (b) to 8-389 stating 30% green space to permanent structures, second by Barnes. Motion carried unanimously.
- 8-471 – A motion was made by Oswald to change 8-471 (a) by removing the word “Generally” and to read “When an artisan shop is located in a commercial zoning district, all materials, except loading and unloading, shall be stored outside of public view”. And replace the word “building” with “property” in 8-471 (b), second by Nowakowski. Motion carried unanimously.
- Adjourn – A motion was made by Nowakowski to adjourn at 1:00 PM, second by Jensch. Motion carried unanimously.

Dan Stoltman
Assistant City Administrator