

**Minutes of Meeting
Plan Commission
January 12, 2022**

The Plan Commission of the City of Washington met January 12, 2022, at 6:30 p.m. in the City Council Chambers. The following members were present: David Dahl, David Grannan, Nick Bunte via phone, Mark Arnold, Doug Stradtner, Geoff Stoner, Tom Graham Jr., and William Summers. Member absent were Tom Stephens, David Gray, Ed Barnett, and City Attorney Tim Dant. Also, present were Building Commissioner Jon Casper, Code Enforcement Officer Brandt Powden and Secretary Maria Sergesketter.

Plan Commission President William Summers called the meeting to order.

- The minutes of the meeting held October 13, 2021, and October 27, 2021, were approved. A motion made by David Dahl, seconded by David Grannan. A voice vote was taken with all members present voted in favor. Motion carried.


Election of Officers: David Dahl made a motion to nominate William Summers to be re-elected as President Tom Graham Jr. seconded the motion. Geoff Stoner made a motion to re-elect David Gray as Vice President. David Dahl seconded the motion. David Dahl made a motion to retain Tim Dant as attorney for the Plan Commission. Tom Graham Jr. seconded the motion. A voice vote was taken, and all members present voted to retain Tim Dant as attorney. Geoff Stoner made a motion to re-elect Ed Barnett to the Downtown Design Review Committee. Mark Arnold seconded the motion. All Motions carried 7-0-1 with Nick Bunte abstaining.

Case W-1-22: Seth Miller is requesting 2 waivers. The waivers would allow metal siding exterior in the Hwy 50 Overlay and a reduction of the Road Frontage requirement 60' down to 0'. The property is located at the 1879 S 75 E. Parcel number is 14-13-02-400-026.000-016. It is zoned R-2, Residential Two-Family withing the Hwy 50 Overlay. Mr. Miller was present to answer questions about his project. He explained that he was building a barn dominium. Building Commissioner Jon Casper explained to the Board that Mr. Miller was building a 40 x 60 studded building. 1600 TSF would be a 2-level living area and the remaining TSF would be storage area. He also added that it would be unseen from the highway due to the lay of the ground and the tree line. Board Member Tom Graham Jr. asked about the driveway and if there were easements in place. Mr.

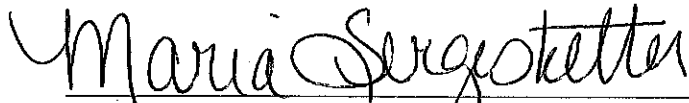
Miller stated that Jeff Miller owns the driveway that connects to the County Road. Then he owns the middle section of the driveway and Michael Smith owns the last section of the driveway. Easements have been recorded. Board Member Tom Graham Jr. made a motion to add the stipulation that a Driveway Maintenance Agreement along with the easement must be reviewed and approved by the Plan Commission Attorney Tim Dant. Without any other questions President Bill Summers requested that the secretary, Maria Sergesketter, take a roll call vote. With Tom Stephens, David Gray, and Ed Barnett being absent, Motion passed 7-0-1 with Nick Bunte abstaining.

In other business. Building Commissioner Jon Casper informed the Plan Commission that as of now we will potentially have a meeting in February. He also discussed issues that we have had as cases in the past such as White Ridge, several housing projects, Hampton Inn, Deerfield etc.

With no other business, the meeting adjourned at 7:15 p.m.



William Summers, President or Acting President



Maria Sergesketter, Secretary