



**AGENDA**  
**Madison Lake Planning Commission**  
**Regular Meeting**  
**Monday, February 25, 2013 – 7:00 pm**  
**Madison Lake Community Room**

**1. Call Meeting to Order**

**2. Roll Call**

**3. Consent Agenda**

NOTE: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Planning Commission Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda. Removed item (s) will be discussed and acted upon by separate motion.

- A) Approval of Agenda
- B) Approval of Minutes from Regular Meeting of January 28, 2013
- C) Approval of Minutes from Work Session of January 28, 2013

**4. Public Hearing**

**5. Public Open Forum**

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person.

**6. Unfinished Business**

- A) Zoning Ordinance Revisions
- B) Rental Property Ratio vs. District
- C) New Planning Commission Member

**7. New Business**

- A) MNDOT Transportation/Access Plan

**8. Updates**

- A) Annexation
- B) Verizon Permanent Tower Request

**Adjournment**

**Reminders of Upcoming Meetings:**

- A) Regular City Council Meeting – Monday, March 4, 2013, at 7:00 pm, City Hall Community Room
- B) Planning Commission Meeting – Monday, March 25, 2013, at 7:00 pm, City Hall Community Room
- C) Planning Commission Work Session- Monday, March 25, 2013, at 6:00 pm, City Hall Community Room
- D) EDA Meeting – Wednesday, February 27, 2013 at 7:00 pm, City Hall Community Room