

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
February 28, 2011**

ROLL CALL:

Upon roll call the following members were present: Mike Klassen, Ann Austad, Rick Anderson, and Ron Voth

Members Absent: Clell Hemphill and Annette McBeth

Staff Present: City Administrator Kelly Steele

Others Present: None

CALL TO ORDER:

Chairperson Klassen called the meeting to order at 7:00 p.m.

CONSENT AGENDA:

A Motion by Austad, seconded by Anderson, to approve the February 28, 2011, agenda and the January 24, 2011, regular meeting minutes.

Roll Call- Ayes: Klassen, Austad, Anderson, and Voth
 Nays: None
 Motion Carried

Public Open Forum

No comments.

Old Business:

5A) Zoning Ordinance Revisions

Commissioners continued to review the zoning code revisions. After review, the Commissioners determined the language remained as confusing as before. Commissioners would like to see Ms. Elvebak propose changes to the language to make it easier to interpret. *Postpone Definitely.*

5B) Point Wild Second Addition

The City can be indifferent, not approve, or deny the plat request. Mr. Oswald is not willing to pay I&S Group \$500.00 to calculate the cost of providing infrastructure to the Point Wild Subdivision. Commissioners questioned if there is a park land dedication or park land fee requirement on existing developments that are annexed into the City. Mr. Voth explained that the City currently has four hundred undeveloped residential building lots. *No Action Taken.*

New Business:

6A) Cherry Avenue Zoning

Mr. Corey Dumas has expressed interest in purchasing the Cherry Avenue property that is in foreclosure. The proposed property is zoned R-1, but Mr. Dumas inquired if the City would consider re-zoning the property to B-3 if he were to purchase it. The Commissioners did not see an issue with his proposal due to current zoning in the surrounding area. Blue Earth County has not recently expressed interest in expanding County Road 26 through Cherry Avenue. *Postpone Definitely.*

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ADJOURN:

A Motion to adjourn at 8:35 p.m. was made by Voth, seconded by Anderson.

Roll Call- Ayes: Klassen, Austad, Anderson, and Voth
 Nays: None
 Motion Carried

Attest:

Kelly Steele, City Administrator-Clerk