



AGENDA
Madison Lake Planning Commission
Regular Meeting
Monday, June 24, 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 May 24, 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. Consider Appointment of New Member(s)

7. New Business

- A. Duck Lake Zoning District
- B. Daycare Center Zoning District
- C. Accepting Ann Austad's Resignation
- D. Swimming Pool Ordinance

8. Updates

9. Adjournment

Reminders of Upcoming Meetings:

- A) Regular City Council Meeting – Monday, July 1, 2013, at 7:00 pm, City Hall Community Room
- B) Planning Commission Meeting – Monday, July 22, 2013, at 7:00 pm, City Hall Community Room
- C) Planning Commission Work Session- Monday, July 22, 2013, at 6:00 pm, City Hall Community Room
- D) EDA Meeting – Wednesday, August 28, 2013 at 7:00 pm, City Hall Community Room