

Regular Meeting Minutes
Madison Lake Planning Commission
Monday, June 27, 2016



1) Call Meeting to Order

Chair Klassen called the regular Planning Commission meeting to order at 7:24 pm.

2) Roll Call

Members Present: Chair Mike Klassen, Vice Chair Rick Anderson, Greg Rosenow, Mark Hayes, Annette McBeth, and Helen Peterson.

Members Absent: Ryan Sanders

Staff Present: Deputy Clerk AmberRose Brudelie

3) Consent Agenda

- a) Approval of Agenda
- b) Accepting of Minutes from Regular Meeting of April 25, 2016
- c) Accepting of Minutes from Work Session of April 25, 2016

A motion by Anderson, seconded by **McBeth**, to approve the consent agenda.

Roll Call: Ayes: Klassen, Rosenow, Hayes, McBeth, Peterson, and Anderson

Nays: None

Motion carried.

4) Open Public Comments

- a) None

5) Public Hearing

6) Reports and Recommendations

- a) Comprehensive Plan Update
 - Alex Jermeland of Minnesota Valley Council of Governments provided the Planning Commission with a draft of the comprehensive plan.
 - The Planning Commission discussed the changes they would like made to the history section of the comprehensive plan.
 - The Planning Commission would like to include the growth plan and the parks and trails study as appendixes to the comprehensive plan.

7) Staff Reports

- a) Deputy Clerk Brudelie
 - Deputy Clerk Brudelie stated that a new City Administrator has been hired and will start on July 5, 2016.
 - The scheduled parking lot improvements at City Hall were discussed.

8) Commissioner Reports

9) Adjournment

A motion by McBeth, seconded by **Peterson**, to adjourn the meeting at 8:14 pm.

Roll Call: Ayes: Klassen, Rosenow, Hayes, McBeth, Peterson, and Anderson

Nays: None

Motion carried.

AmberRose Brudellie, Deputy City Clerk