



**AGENDA**  
**Madison Lake Planning Commission**  
**Regular Meeting**  
**Monday, July 22, 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 June 24, 2013
- C) Approval of Minutes from Work Session of June 24, 2013

**4. Public Hearing**

- A. Swimming Pools
- B. Daycare Centers

**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)
- B. Duck Lake Zoning District
- C. Daycare Center Zoning District
- D. Swimming Pool Ordinance
- E. Zoning Ordinance Revisions

**7. New Business**

**8. Updates**

**9. Adjournment**

**Reminders of Upcoming Meetings:**

- A) Regular City Council Meeting – Monday, August 5, 2013, at 7:00 pm, City Hall Community Room
- B) Planning Commission Meeting – Monday, August 26, 2013, at 7:00 pm, City Hall Community Room
- C) Planning Commission Work Session- Monday, August 26, 2013, at 6:00 pm, City Hall Community Room
- D) EDA Meeting – Wednesday, August 28, 2013 at 7:00 pm, City Hall Community Room