

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
July 25, 2011**

ROLL CALL:

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

Members Absent: None

Staff Present: City Administrator Kelly Steele

Others Present: None

CALL TO ORDER:

Chair Klassen called the meeting to order at 7:08 p.m.

Chair Klassen opened the Public Hearing at 7:08 p.m.

No public comments were received regarding the Flood Plain Ordinance and Telecommunication Towers and Antennas Ordinance.

A Motion by Voth, seconded by Austad, to close the public hearing at 7:57 p.m.

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

CONSENT AGENDA:

A Motion by Voth, seconded by Austad, to approve the July 25, 2011, agenda with the addition of agenda items 6B) Fringe Overlay District and 6C) Chair Position; and the June 27, 2011, regular meeting minutes.

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

Public Open Forum

No comments.

Old Business:

5A) Zoning Ordinance Revisions

Chair Klassen established a thirty minute timeline for topic discussion. The Commission discussed the placement of fish houses on residential property and simplifying the house moving ordinance. The Commission asked Ms. Steele to lead future ordinance review discussions. The Commission decided to hold work session at 6:00 p.m. prior to each meeting until the entire code has been reviewed. *No Action Taken.*

5B) Comprehensive Trail Plan

Annette McBeth will continue working on the project. Ms. McBeth discussed the Summit Avenue bike trail in St. Paul. *No Action Taken.*

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5C) Wireless Telecommunication Towers and Antennas

The Commission discussed the placement of towers. *No Action Taken.*

New Business:

6A) Ordinance #2011-01 Floodplain

A Motion by McBeth, seconded by Austad, to recommend the city council approves Ordinance #2011-01.

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

6B) Urban Fringe Overlay

Commission members discussed that the Urban Fringe map is not the same map they recommended the city council approve. Mr. Klassen, Mr. Voth, and Ms. Steele will review further. The Commission discussed adopting an ordinance to regulate subdivisions within two miles of city limits. *No Action Taken.*

6C) Chair Position

Mr. Klassen discussed his length of time serving on the Planning Commission and his role as Planning Chair. Commissioners discussed focusing their discussions on the issues presented in front of them, rather than getting off track and onto another subject. Commission members thanked Mr. Klassen for his service and look forward to continue working together with him. *No Action Taken.*

ADJOURN:

A Motion to adjourn at 9:05p.m. was made by Hemphill, seconded by Voth.

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

Attest:

Kelly Steele, City Administrator-Clerk