

**CITY OF MADISON LAKE  
MINUTES OF THE REGULAR MEETING  
OF THE PLANNING COMMISSION  
MONDAY, FEBRUARY 22, 2016**

**1. Call to Order**

Chair Klassen called the regular Planning Commission meeting to order at 7:06 pm.

**2. Roll Call**

**Members Present:** Mike Klassen, Greg Rosenow, Mark Hayes, Ryan Sanders, Annette McBeth

**Members Absent:** Rick Anderson

**Staff Present:** City Administrator Ari Klugman Lenz

**Others Present:** Helen Peterson

**3. Consent Agenda**

A) Approval of the Agenda

a. Approval of Agenda

b. Accepting of Minutes from Work Session of November 23, 2015

c. Accepting of Minutes from the Regular Meeting of November 23, 2015

d. Accepting of Minutes from the Regular Meeting of January 25, 2016

**A motion by Sanders**, seconded by Rosenow, to approve the consent agenda.

Roll Call: Ayes: Klassen, Sanders, Rosenow, Hayes, McBeth

Nays: None

Motion carried.

**4. Open Public Comments**

None.

**5. Public Hearing**

None.

**6. Reports and Recommendations**

A) Approving Findings of Fact 512 Point Avenue

The Planning Commission discussed the status of the variance request. City Administrator Lenz stated that if the Council decided to grant the variance or some form of the variance it was not a reflection on the Planning Commission or of the Council necessarily disagreeing with the Planning Commission opinion. The variance would be more based on the circumstances.

**A motion by Rosenow**, seconded by Sanders, to approve the Planning Commission's Findings of Fact for the 512 Variance Application.

Roll Call: Ayes: Klassen, Sanders, Rosenow, Hayes, McBeth

Nays: None

Motion carried.

B) Zoning Map Review

Planning Commission reviewed the zoning map and discussed the proposed changes. Planning Commission asked City Administrator Lenz to invite the Walnut Avenue area residents that they still unsure about the zoning to the next meeting.

C) Comprehensive Plan Review

Planning Commission made several recommendations they would like to have included in the comprehensive plan:

1. Recommendation that the City annex in the remaining islands (properties surrounded by land within the City) in the City.
2. Recommendation to look into creating a multi-use/mixed use zoning district (apartments and businesses allowed in the same area).
3. Recommendation to include trails in future park dedication around the City and to develop a standard for the trail dedication (size, land to trail size, base, etc.).

7. **Staff Reports**

City Administrator Lenz said MVCOG will be helping us with the zoning code updates. We will start with the residential code changes at a work session at 6 pm before the next meeting.

8. **Adjournment**

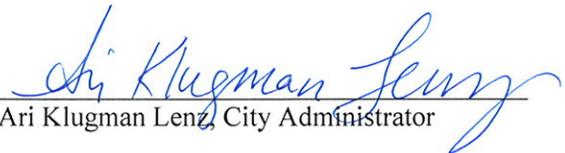
**A motion by Rosenow**, seconded by McBeth, to adjourn the meeting at 8:59 pm.

Roll Call: Ayes: Klassen, Sanders, Rosenow, Hayes, McBeth

Nays: None

Motion carried.

Attest:

  
Ari Klugman Lenz, City Administrator