

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

ROLL CALL:

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

Members Absent: Mike Klassen

Staff Present: City Administrator Kelly Steele

Others Present: None

CALL TO ORDER:

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

CONSENT AGENDA:

A Motion by Voth, seconded by Austad, to approve the April 25, 2011, agenda and the March 28, 2011, regular meeting minutes.

Roll Call- Ayes: Hemphill, Austad, Anderson, Mc Beth, and Voth
 Nays: None
 Motion Carried

Public Open Forum

No comments.

Old Business:

5A) Zoning Ordinance Revisions

Ms. Steele updated the Commission on the meeting held with Laura Elvebak of the Minnesota Valley Council of Governments. Ms. Elvebak will be reviewing the City's nuisance ordinance to see if updates would address issues identified with the Zoning Code. Ms. Elvebak plans to present changes during the May meeting. Mr. Hemphill inquired about past discussions on sun setting a conditional use permit. It was explained that the Commission discussed a provision that would cause a conditional use permit to sunset if the terms of the permit were not used for a given period of time. *Postpone Definitely.*

5B) Comprehensive Trail Plan

Ms. McBeth updated the Commission on the meeting she attended with the Lake Washington Trail Association and Minnesota State University, Mankato. Ms. McBeth provided a map illustrating the proposed trail route around Lake Washington. Commissioners discussed constructing phase one of a trail along County Road 44 to the Blue Earth County Park located along the south west side of Duck Lake. Commissioners discussed that they would like to continue working with Lake Washington.

A Motion by Voth, seconded by Austad, to have Madison Lake concentrate on a Madison Lake's Trail Association and to keep the line of communication open with Lake Washington.

Roll Call- Ayes: Hemphill, Austad, Anderson, Mc Beth, and Voth
 Nays: None
 Motion Carried

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New Business:

6A) Wireless Telecommunication Tower and Antenna Ordinance

It was explained that the City does not have an ordinance to regulate the placement of telecommunication towers and antennas. The Commissioners discussed that an industrial zoned district maybe a reasonable location to allow this type of use.

A Motion by Hemphill, seconded by McBeth to ask staff to present an ordinance at the next meeting to address this type of proposed use.

ADJOURN:

A Motion to adjourn at 8:17 p.m. was made by Austad, seconded by McBeth.

Roll Call- Ayes: Hemphill, Austad, Anderson, Mc Beth, and Voth
 Nays: None
 Motion Carried

Attest:

Kelly Steele, City Administrator-Clerk