

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
May 29, 2012**

Roll Call:

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

Members Absent: Annette McBeth

Staff Present: City Administrator Kelly Steele

Others Present: Corey Dumas of 501 Cherry Avenue

Call to Order:

Chair Klassen called the regular meeting to order at 7:05 p.m.

Consent Agenda:

A Motion by Voth seconded by Anderson, to approve the May 29, 2012, agenda with the addition of 7B) Bluff Definition, the April 23, 2012, regular meeting minutes with the correction that Rick Anderson was in attendance, and the April 23, 2012, work session minutes.

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

Public Hearing

None.

Public Open Forum

- Mr. Dumas inquired about rezoning the Omtvedt property from R1 Single Family to B3 Business Recreational.
- Mr. Dumas explained he is interested in purchasing the property to add to his campground.
- The Planning Commission discussed the roads and alley that are not improved and potential development of the field that abuts the Omtvedt property.

Unfinished Business:

6A) Zoning Ordinance Revisions

- The Planning Commission will continue to review the revisions to the zoning ordinance in future work sessions.

New Business:

7A) Scott and Pat Mende Rezoning Inquiry

- The Mende's approached Mr. Voth about rezoning their home from R2 to R3 due to a pending sale of their property.
- The Planning Commission asked that the new owner make the rezoning request and bring in development plans for review and consideration.
- Mr. Voth will talk to the Mendes.

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
May 29, 2012**

7B) Bluff Definition

- A property owner inquired about building a sun porch on a bluff.
- The Planning Commission discussed that structures must be built thirty feet from the top of a bluff.

Updates:

- A public hearing for a conditional use permit for the construction of a duplex will be held in June.
- Ms. Steele provided the Planning Commission with a copy of online training opportunities.
- Mr. Voth reported the Tomahawk builder will not build additional units until the current units are sold.
- It was discussed that the water runoff problems in Tomahawk need to be resolved by the property owners and the developer, not the City.

Adjourn:

A Motion to adjourn at 8:56 p.m. was made by Austad, seconded by Anderson.

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

Attest:

Kelly Steele, City Administrator-Clerk