

**CITY OF MADISON LAKE  
PLANNING COMMISSION MINUTES  
August 22, 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 regular meeting to order at 7:08 p.m.

**CONSENT AGENDA:**

*A Motion by Voth*, seconded by Anderson, to approve the August 22, 2011, agenda and the July 25, 2011, regular meeting minutes.

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

**Public Open Forum**

No comments.

**Unfinished Business:**

**5A) Zoning Ordinance Revisions**

- Commissioners will continue to review ordinance revisions during future work sessions.

**5B) Comprehensive Trail Plan**

- Ms. McBeth explained that she has a list of contacts to assist with the project and suggested that one contact be Tony Filipovitch of MSU's Urban and Regional Studies Department.

**5C) Wireless Telecommunication Towers and Antennas**

- Chapter 22 of the zoning code requires a conditional use permit for poles and towers.

**5D) Urban Fringe District**

- Mr. Voth spoke to Blue Earth County's former planning director, Veryl Morrell, about the boundary of the Urban Fringe District Map.
- The County will not allow development in the agriculture districts unless the City approves.
- The Commission would like to see the information that accompanies the Urban Fringe Map.
- The Commission discussed MN Statute 462.358.

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**New Business:**

***A Motion*** to cancel the September meeting unless a land use project arises was made by Austad, seconded by Voth.

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

**ADJOURN:**

***A Motion*** to adjourn at 8:08 p.m. was made by Voth, seconded by McBeth.

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

Attest:

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Kelly Steele, City Administrator-Clerk