

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
October 22, 2012**

Roll Call:

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

Members Absent: Clell Hemphill and Annette McBeth.

Staff Present: Kelly Steele

Others Present: None.

Call to Order:

Chair Klassen called the regular meeting to order at 7:14 p.m.

Consent Agenda:

A Motion by Austad seconded by Anderson, to approve the October 22, 2012 agenda, the September 24, 2012, regular minutes, and September 24, 2012 work session minutes.

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

Public Open Forum

Unfinished Business:

6A) Zoning Ordinance Revisions

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

6B) Rental Ratio vs. District

- The city of Eagle Lake's rental ordinance was discussed.
- The Planning Commission will continue to review the rental ordinance.

New Business:

7A) Sale of 400 Main Street

- The Comprehensive Plan does not identify the property as a future park or other open space.
- The property is zoned B-2 Central Business District.
- As long as the new owner uses the property as an approved B-2 use, the Planning Commission supports the sale of the property.

Updates:

- Ms. Steele explained a letter was mailed to the Schultz's to remind them that their conditional use permit application was denied for parking an RV on their boathouse property.
- Due to the Urban Fringe Overlay District, Blue Earth County inquired about combining two lots in the Idlewood subdivision into one lot.

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Adjourn:

A Motion to adjourn at 9:30 p.m. was made by Austad, seconded by Hemphill.

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

Attest:

Kelly Steele, City Administrator-Clerk