

**CITY OF MADISON LAKE  
PLANNING COMMISSION MINUTES  
October 24, 2011**

**ROLL CALL:**

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

Members Absent: Annette McBeth and Ann Austad

Staff Present: City Administrator Kelly Steele

Others Present: Jerry Groebner 508 Third Street

**CALL TO ORDER:**

Chair Klassen called the regular meeting to order at 7:16 p.m.

**CONSENT AGENDA:**

***A Motion by Anderson***, seconded by Hemphill, to approve the October 24, 2011, agenda with the correction of the meeting date and the August 22, 2011, regular meeting minutes.

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

***A Motion by Hemphill***, seconded by Voth, to approve the August 22, 2011, work session minutes.

Roll Call-      Ayes: Hemphill, Anderson, Klassen, 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 has spoke to Tony Filipovitch of the MSU Urban Studies Department about assisting with both the development of the comprehensive trail plan and Main Street reconstruction projects.
- Ms. McBeth will update the Planning Commission during the November meeting.
- The Planning Commission discussed constructing a safe bike trail along Main Street

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

- Current wireless carriers would like to stay on the current water tower.
- The Planning Commission discussed where towers could be located in the city under the ordinance under current review.
- The Planning Commission would like Ms. Steele to research additional tower ordinances for review at the November meeting.

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5D) Urban Fringe District

- The Planning Commission reviewed the Urban Fringe Map and discussed properties that are excluded from the district.

**ADJOURN:**

***A Motion*** to adjourn at 8:30 p.m. was made by Hemphill, seconded by Anderson.

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

Attest:

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Kelly Steele, City Administrator-Clerk