

**CITY OF MADISON LAKE
MINUTES OF THE REGULAR MEETING
OF THE PLANNING COMMISSION
MONDAY, NOVEMBER 24, 2014**

1. Call to Order

Chair Klassen called the regular Planning Commission meeting to order at 7:02 pm.

2. Roll Call

Members Present: Chair Mike Klassen, Mark Hayes, Annette McBeth, Ryan Sanders

Members Absent: Rick Anderson

Staff Present: City Administrator Ari Klugman, Building Inspector Ron Voth

Others Present: None.

3. Consent Agenda

A) Approval of the Agenda

B) Approval of the Minutes from October 27, 2014

A motion by McBeth, seconded by Sanders, to approve the consent agenda after changing Sanders to absent and adding Anderson to present on October 27, 2014 minutes and adding building code updates under staff reports.

Roll Call: Ayes: Klassen, Hayes, McBeth, Sanders

Nays: None

Motion carried.

4. Open Public Comments

None.

5. Public Hearing

None.

6. Reports and Recommendations

A) Review Chapter 93 Revisions to Nuisance Ordinance

City Administrator Klugman explained the City Council wanted to have the planning commission review and comment on Chapter 93. The planning commission reviewed City Administrator Klugman's recommended formula for allowed square footage of accessory usage and made some revisions to 93.005. The planning commission members will individually review the ordinance further and send additional comments to City Administrator Klugman.

B) Review General Business District

City Administrator Klugman presented the General Business District again and reviewed the remaining issue of allowing apartments. City Administrator Klugman recommended the creation of two districts the General Business District and a Mixed Use District.

C) Staff Reports

City Administrator Klugman reminded the group there will not be a meeting in December.

Building Inspector Ron Voth explained the 2012 addition of the building code updates will start in 2015. Major changes include accessory buildings requiring permits at 200 square feet instead of 100 square feet. There will also be major changes to energy efficiency requirements and two family homes or houses larger than 4,800 square feet will be require sprinkler systems.

7. **Adjournment**

A motion by Sanders, seconded by McBeth, to adjourn the meeting at 9:02 pm.

Roll Call: Ayes: Klassen, Hayes, McBeth, Sanders
 Nays: None
 Motion carried.

Attest:


Ari Klugman, City Administrator