



## Planning Commission Minutes

Monday, February 24<sup>th</sup>, 2020 at 7:00 PM  
Madison Lake Community Room  
525 Main Street  
Madison Lake, Minnesota 56063

### 1) Call Meeting to Order

Chair Mike Klassen called the meeting to order at 7:03

### 2) Roll Call-

**Members Present:** Chair Mike Klassen, Mark Hayes, Rick Anderson, Annette McBeth, Helen Peterson, and Lisa Jaspersen

### 3) Consent Agenda -

- a. Agenda for this meeting
- b. Minutes of the 1.27.2020 Meeting

Motion to approve the consent agenda was made and seconded. Motion Carried.

### 4) Open Public Comment - none

### 5) New Business

- a. Administrative Lot Split Process - Brad Potter

**Motion by McBeth**, seconded by **Peterson** to recommend Council approval of the Administrative Lot Split Process. Mark Hayes abstained. **Motion Carried.**

### 6) Old Business

### 7) Commissioner Reports

### 8) Adjournment

Motion to adjourn was made and seconded at 7:40 p.m. Motion Carried.

Chair Mike Klassen

Attest:

Deputy Clerk Liz Wille