



Planning Commission Minutes

Monday, February 28, 2022 at 7:00 PM
Madison Lake Community Room
525 Main Street
Madison Lake, Minnesota 56063

1) Call Meeting To Order Call Meeting To Order

Chair Mike Klassen called the Planning Commission meeting to order at 7:00 p.m.

2) Roll Call-

Members Present: Chair Mike Klassen, Rick Anderson, Mark Hayes, Helen Peterson, Annette McBeth

Members Absent: Greg Rosenow, Lisa Jasperson

Staff Present: City Administrator Jeff Shoobridge, Clerk/Treasurer Liz Wille

3) Consent Agenda -

- a) Approval of the agenda for this meeting
- b) Approval of the minutes of the August 23, 2021 meeting
- c) Acceptance of Commissioner Lisa Jasperson's Resignation Letter

Motion by Anderson seconded by **McBeth** to approve the consent agenda as presented. Motion Carried.

4) New Business

Public Hearing - Recommend either to approve or deny the Variance Application & Street Vacation for Reba Ct

- a. Open the Public Hearing - Chair Klassen opened the public hearing at 7:01 pm
- a. Take Testimony
- b. Read any submitted comments into the record – Read 950 Melwood Ct testimony in support of the variance and street vacation into the record
- c. Close/Recess the Public Hearing - Chair Klassen closed the public hearing at 7:20 p.m.
- d. Deliberate upon the public comment and recommend/refer to Council

Motion by Peterson, seconded by **McBeth** to recommend approval of the variance request for a 3360 sq ft shed and the vacation of Reba Ct as a street. Motion Carried.

- b) Discussion regarding possible conditional use permit for garage condos – Daniel Sprague/Matt Kearney
- c) DNR Regulation Discussion
 - i) No building permits for new construction will be issued using the R1S zoning code until further review can be completed. All new construction in the R1S district will need to follow the R1 zoning code.
- d) Planning Commission Restructure

5) Administration Report

- i) Administrator Shoobridge farewell

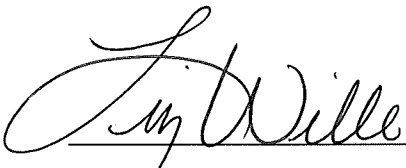
6) Commissioner Reports

7) Adjournment

Motion by Peterson, seconded by **Anderson** to adjourn the meeting at 8:07 p.m. Motion carried.



Mike Klassen, Chair



Liz Wille, City Administrator