

**CITY OF MADISON LAKE  
PLANNING COMMISSION MINUTES  
April 22, 2013**

**Roll Call:**

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

Members Absent: None

Staff Present: Kelly Steele

Others Present: Mark Hayes of 312 Krason Drive and Vicki Schmidt of 508 Lake Shore Drive

**Call to Order:**

Chair Klassen called the regular meeting to order at 7:08 p.m.

**Consent Agenda:**

***A Motion by Voth*** seconded by Austad, to approve the April 22, 2013 agenda, the March 25, 2013 regular minutes with the correction to the motion of the Hoehn Farm agenda item, and March 25, 2013 work session minutes.

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

**Public Open Forum**

**Unfinished Business:**

**6A) Zoning Ordinance Revisions**

- The Planning Commission will continue to review the revisions to the off-street parking and R-1 zoning ordinance in future work sessions.

**6B) Rental Ratio vs. District**

- One of the Duck Lake rental properties has been sold as a single family home.
- Ms. Steele will confirm the list of rental properties.
- The Planning Commission discussed if a rental density limit should be adopted and what the density should be.
- The Planning Commission discussed the City is growing and now is the time to explore the restriction of rental properties.
- Developing a rental ratio will continue to be explored at the next meeting.

**6C) New Planning Commission Member**

- Applications from Vicki Schmidt and Mark Hayes were reviewed.
- Mr. Hayes stated he has lived on Duck Lake his entire life.
- Ms. Schmidt stated she would like to see the City continue to grow.
- The Planning Commission would like to confirm Krason Drive and other areas are annexed into the City before making a decision on the remaining seat.

**CITY OF MADISON LAKE  
PLANNING COMMISSION MINUTES  
April 22, 2013**

**New Business:**

**Updates:**

**8A) Updates:**

- The addressing of Doran Drive and North Duck Lake Avenue needs to be explored due how the properties are numbered.
- The Planning Commission discussed cancelling the May 28 meeting, due to not having a quorum of members present, and meeting on June 10 instead.
- The Planning Commission asked Ms. Steele to review how the Brown property is identified in the Comp Plan.
- The Comp Plan needs to be updated for future industrial growth.

**Adjourn:**

***A Motion*** to adjourn at 9:19 p.m. was made by Austad seconded by Anderson.

Roll Call-      Ayes: Klassen, Austad, McBeth, Voith, Sanders, and Anderson  
                    Nays: None  
                    Motion Carried

Attest:

\_\_\_\_\_  
Kelly Steele, City Administrator-Clerk