



Minutes

Madison Lake Planning Commission

Monday, April 24, 2017 at 7:00 PM

Madison Lake Community Room

1) Call Meeting to Order 7:03pm

2) Roll Call

- a) **Commissioners Present: Greg Rosenow, Annette McBeth, Chair Mike Klassen, Vice Chair Rick Anderson, Ryan Sanders, Mark Hayes, (missing Helen Peterson)**
- b) **Staff Present: City Administrator Hanson**

3) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Approval of Agenda
- b) Approval of Minutes from March 27th, 2017
 - i) **Annette/Rick - Unanimous**

4) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person.

5) Public Hearings

6) Unfinished Business

7) New Business

- a) **504 7th Street - Morsching Garage**
 - i) **Klassen gave background of project that Mr. Morsching approached him with, both firefighters. Reviewed parcel under Beacon. Klassen discussed history of parcel, and setbacks.**
 - (1) **Garage dimensions: 26'x40' = 1040 sq. ft.**
 - (a) **Garage driveway dimensions = 27'x25' = 675 sq. ft.**
 - (b) **~1715 sq. ft.**
 - (c) **Discussion over impervious surface coverage limits**
 - (d) **Discussion about lot size and difficulty to be in compliance with current zoning codes due to lot creation predating zoning code.**
 - (e) **Discussion over the feasibility of applying for a variance on the property.**
 - (f) **Discussed requirements for public notice for variance request**
- b) **512 Point Avenue - Fence project**
 - i) **Discussion over Johnson Zoning Permit for fencing. City Administrator stated zoning code limitation of 4 ft. in height in front yard. After review of plan Mr. Johnson does not require a permit unless he seeks a variance for additional height.**
- c) **Petition of Annexation - R37.05.35.327.004**
 - i) **Shirley Schaub discussed desire to have parcel annexed in with the intent of connecting to city water & sanitary sewer as**
 - ii) **Discussion over current location of water/sanitary.**
 - iii) **Discussion about road right of way on Lake Avenue continuing to Idlewood.**
 - iv) **Discussion about property to the north as the property has a house that splits over two parcels, one in the city and one as part of the township**

- v) **Discussion about Lake Street terminal point at City Limits. Bridge outside of proposed property line that would still be the Swickert's responsibility**
 - (1) **Motion to recommend to the Council to annex PID R37.05.35.327.004 and furthermore recommend an R-1 residential zoning for the property - McBeth/Hayes - Unanimous (Planning Commission would have Council conduct any needed public hearing)**

8) Staff Reports

City Admin: Reminder, Joint Shore Land Training is May 9th, 2017 at 6pm Country Inn & Suites. Update on Comprehensive Plan/Zoning Ordinance Codification

9) Commissioner Reports

- a) **1185 Park, Radichel put in a row of trees as a privacy screen.**
 - i) **Mud covered on road from equipment from vehicles.**

10) Adjournment 8:56pm - Sanders/McBeth - unanimous