



AGENDA

Madison Lake Planning Commission

Monday, May 22, 2017 at 7:00 PM

Madison Lake Community Room

1) Call Meeting to Order (6:58pm)

2) Roll Call

- a) **Annette McBeth is absent**

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 April 24th, 2017

Sanders/Rosenow - 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

- a) **Morsching Garage Variance – 504 7th St**

Discussion of Variance request. Reviewed Variance Application.

Consolidated Communications supplied map of underground cable/fiber lines, had no problem with the variance request. Reviewed Siteplan created by Mike Klassen. Klassen reviewed discussion of previous meeting with Commissioner Peterson as she was absent the previous meeting.

Klassen explaining history of lot, explainin that at one point it was two, but each parcel was combined into one. Explaining hardship due to lot dimensions and being addressed to 7th street.

No public input on Variance request for 504 7th Street

**Motion to recommend approval to City Council
Sanders/Peterson - Unanimous**

- b) **Kluck Shed Variance – 570 Doran Dr**

- i) **Reviewed Variance application. Reviewed aerial imagery of the surrounding properties. Preassembled shed. Reviewed siteplan. Klassen reminded Planning Commission of extra zoning provisions for R1-S properties. Reviewed email support from neighbors.**

- ii) **City Administrator explained phone call from Rohn property regarding height inquiry of shed.**

- iii) **No other public input.**

- c) **Motion to recommend approval to City Council**

- i) **Anderson/Sanders - Unanimous**

6) Unfinished Business

7) New Business

- a) **MVCOG – Alex, Comprehensive Plan Update**

Alex Jeremaland presented Memo update with Comp Plan. Discussed need for holding a Public Hearing for the Comp Plan. He has updated the data with current maps. Possible dates could be to hold the hearing June 26, July 17th(with the Council), or July 24th.

8) Staff Reports

- a) **Inquiry about a request for 120sq ft. addition to cabins on Doran Drive due to annexation agreement.**

9) Commissioner Reports

- a) **Hayes- inquiry about Schaub Annexation for Petition.**
 - i) **City Admin reported that the City Attorney and City Administrator are working on a development agreement, and also awaiting engineering feasibility for connecting city services.**
 - ii) **Discussion about holes being dug on East Duck Lake in County Land, north of Pines 1 and West of Pines 2.**
 - iii) **Discussion of Land Use Planning Meeting in Eagle Lake two weeks ago by Klassen**
 - (1) **Fringe Overlay districting**
 - (2) **Klassen mentioned Julie Conrad from BEC is interested in attending the MnDot HWY 60 planning meetings.**

10)Adjournment (7:59pm)