



## Planning Commission Minutes

Monday, May 22, 2023 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 7:03 p.m.

### 2) Roll Call-

**Members Present:** Chair Mike Klassen, Mark Hayes, Annette McBeth, Greg Rosenow

**Members Absent:** Rick Anderson, Helen Peterson

**Staff Present:** City Administrator Liz Wille, Mayor Al Dorn

### 3) Consent Agenda -

- a) Approval of the agenda for this meeting
- b) Approval of the minutes of the April 24, 2023 meeting

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

### 4) New Business

#### a) Public Hearing - Recommend either to approve or deny the variance application for 702 Co Rd 26

- i. Open the Public Hearing - **Motion by Rosenow**, seconded by **McBeth** to close the regular meeting and open the public hearing at 7:05 p.m.
- ii. Take Testimony- Tim Fritz of 707 Co Rd 26, and Mary Fritz of 705 County Rd 26 (neither in City's corporate limits), were present at the hearing expressing concerns of the final height of the building including base as well as the total square footage of all accessory structures combined.
- iii. Read any submitted comments into the record - No written comments submitted.
- iv. Close/Recess the Public Hearing - **Motion by Hayes**, seconded by **McBeth** to close the public hearing and reconvene the regular meeting at 7:20 p.m.
- v. Deliberate upon the public comment and recommend/refer to Council - **Motion by Rosenow**, seconded by **McBeth** to recommend approval of the variance request with 10'6" sidewalk. Motion carried.

### 5) Administration Report

### 6) Commissioner Reports

### 7) Adjournment

**Motion by Rosenow** seconded by **McBeth** to adjourn the meeting at 7:45 p.m. Motion carried.

Mike Klassen, Chair

Liz Wille, City Administrator