



SPECIAL MEETING _ Planning Commission Minutes

Madison Lake City Planning Commission

June 18th, 2018

1) Call Meeting to Order

Vice Chair Rick Anderson called the meeting to order at 7:13 p.m.

2) Roll Call –

Members Present: Mark Hayes, Rick Anderson, Greg Rosenow, Lisa Jasperson, Annette McBeth, Ryan Sanders, Helen Peterson

Members Absent: Mike Klassen, excused

Council Members Present: Mayor Ken Reichel, Carolyn Hiniker, Pat Burt, Laurinda Sohre, and Kent Hoehn

Public Present: Ken Haefner, Barb Dillion, Al Doran, Ed Werner, Carol Kroc, Jerry Groebner, Daniel Sprague, Mark Bisch, Ben Devens

Staff Present: Interim Zoning Administrator Curt Kephart, City Attorney Jason Moran, Deputy Clerk Allie Polsfuss

3) Approval of Agenda – Motion by Anderson seconded by Rosenow to accept the agenda as presented. Motion adopted.

4) Open Public Hearing on 400 Main Construction –

- a) Vice Chair Anderson opened the public Convene Public Hearing on 400 Main Street Proposed Building and Design Plan Review
- b) Planning Commission called the Public Hearing to Order at 6:07 pm.
- c) Testimony was taken, and Mr. Devens fielded several questions from Commissioners and Council Members
- d) Motion made by Anderson, seconded by Sanders to close public hearing at 6:32 pm.
- e) Motion made by Sanders, seconded by McBeth to recommend to the City Council approval of the proposed building and design plan for 400 Main Street with the following conditions:
- f) The facade must include, an awning over the entrance, shutters by windows, a lower section as shown shall be a different color than the main wall and that lower section color must coordinate with the color of the gable as indicated in the provided drawing, and if a paint booth is to be included in the structure or added at later a building permit is required for that purpose.
- g) Setbacks and footprint of the facility is acceptable as presented and approved for zoning.
- h) A building permit must insure that the facility conforms to State and local codes.
- i) Mr. Devens may apply for the building permit as soon as his plans are ready.
- j) Roll Call: Ayes: Hayes, McBeth, Sanders, Peterson, Rosenow, Jasperson, Anderson
Nays: None Motion carried.

5) **Adjournment** – Motion by Rosenow seconded by Peterson to adjourn the meeting at 6:35
Motion adopted Roll Call: Ayes: Hayes, McBeth, Sanders, Peterson, Rosenow, Jasperson,
Anderson Nays: None Motion carried.

6)

Motion by Anderson seconded by Hayes to adjourn the meeting at 9:16 p.m. Motion adopted.



Vice Chair Rick Anderson