

**CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
July 23, 2012**

Roll Call:

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

Members Absent: None

Staff Present: None

Others Present: None

Call to Order:

Chair Klassen called the regular meeting to order at 7:15 p.m.

Consent Agenda:

A Motion by Anderson seconded by Austad, to approve the July 23, 2012, agenda with the addition of 7B) Main Street Zoning Requirements and 7C) Rental Ratio vs. District and the June 25, 2012, minutes, and June 25, 2012 work session minutes.

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

Public Hearing

None

Public Open Forum

Unfinished Business:

6A) Zoning Ordinance Revisions

- The Planning Commission will continue to review the revisions to the zoning ordinance in future work sessions.

New Business:

7A) Curb and Gutter Requirements

- The Planning Commission discussed that a storm water management plan is required.
- New development requires curb and gutter.
- Rural properties that do not have curb and gutter still have to manage storm water.
- The current curb and gutter requirements should remain and any deviation from the ordinance can be negotiated with the development agreement.

7B) Main Street Zoning Requirements

- A Main Street property owner would like to build a warehouse to store boats and hardware supplies.
- The proposed use does not fit the zoning ordinance.
- The property owner could apply for a conditional use permit.
- The Planning Commission supports the proposed use.
- The Planning Commission discussed timing of the proposal.