

**Regular Meeting Minutes**  
**Madison Lake Planning Commission**  
Monday, July 25, 2016



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**1) Call Meeting to Order**

Chair Klassen called the regular Planning Commission meeting to order at 7:04 pm.

**2) Roll Call**

**Members Present:** Chair Mike Klassen, Ryan Sanders, Greg Rosenow, Mark Hayes, Annette McBeth (arrived 7:29 pm), and Helen Peterson.

**Members Absent:** Vice Chair Rick Anderson.

**Staff Present:** City Administrator Michael J. Hanson

**3) Consent Agenda**

- a) Approval of Agenda
- b) Accepting of Minutes from Regular Meeting of July 25<sup>th</sup>, 2016

**A motion by Rosenow**, seconded by **Ryan**, to approve the consent agenda.

Roll Call: Ayes: Klassen, Sanders, Rosenow, Hayes, Peterson.

Nays: None

Motion carried.

**4) Open Public Comments**

- a) None

**5) Public Hearing**

**6) Reports and Recommendations**

- a) Conditional Use Permit Application for Brad Radichel (1185) Park Road)

Discussion occurred, Klassen "if this passed w/ an interim use with those two properties being the same owner would there be any opposition....How do you allow something that is not allowed".

Discussion by planning commission over features of proposed tennis court structure.

**A motion by Hayes**, seconded by **McBeth** to recommend to the Council during the Public Hearing to advocate for replotting to combine parcels so there is no need for a conditional use permit.

**Roll Call:** Ayes: Klassen, Sanders, Rosenow, Hayes, Peterson, McBeth.

Nays: None

Motion carried.

- b) Solar Panel Ordinance

Discussion occurred, Planning Commission wanted time to go through these. City Administrator Hanson suggested writing a draft ordinance modeled off of the enclosed examples for the Planning Commission meeting next month.

**7) Staff Reports**

**8) Commissioner Reports**

**9) Adjournment**

**A motion by Sanders**, seconded by **Rosenow**, to adjourn the meeting at 9:02 pm.

Roll Call: Ayes: Klassen, Sanders, Rosenow, Hayes, Peterson, McBeth.

Nays: None

Motion carried on

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Michael J. Hanson, City Administrator