

City of Madison Lake
Planning Commission
Monday, August 26, 2013

Call to Order

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

Roll Call

Members Present: Chair Mike Klassen, Rick Anderson, Annette McBeth, Ron Voth, Mark Hayes, and Ryan Sanders

Members Absent: None

Staff Present: City Administrator Kelly Steele, Deputy Clerk AmberRose Brudelie, and Interim City Administrator Wendell Sande.

Others Present: Pat Mende, Brian Penkert, and Michael Wheaton

Consent Agenda

A motion by Voth, seconded by Sanders, to approve the consent agenda.

Roll Call: Ayes: Klassen, Anderson, Voth, Sanders, Hayes, and McBeth
Nays: None
Motion carried.

Public Hearing

4A) 115 Park Road Re-Zone Request

- Pat Mende stated that she has an offer on the house located at 115 Park Road.
- As a condition of the sale, the purchaser would like the property to be rezoned to an R-3 district.
- The parcel is 53,723 square feet which is 1.23 acres.
- Ms. Mende stated that there is a large pipeline easement on the property.

Public Open Forum

Unfinished Business

6A) Zoning Ordinance Revisions

- No action taken.

6B) Duck Lake Zoning District

- The Planning Commission discussed the zoning of the newly annexed properties.
- The difference between legal and non-legal conformances was discussed.
- Allowing property owners to build a small addition onto their cabins for a bathroom was discussed.

New Business

7A) Comp Plan and Growth Plan Review of Schraml Property

- Lorraine Schraml's property and homestead is up for auction.
- Ms. Steele stated that she has received inquiries as to what can be done with the property.
- There are three parcels involved.

- The Comp Plan and Growth Plan indicate this property for future R-1 residential growth.
- The Planning Commission would like to revisit the Comp and Growth Plans at the completion of the zoning revisions.

7B) 115 Park Road Re-Zone Request

- The Planning Commission discussed the zoning of the neighboring properties.
- The Three Lakes Subdivision was discussed.
- The property at 115 Park Road is currently zoned one step higher than the neighboring properties.
- The sixty-day deadline was discussed.
- Pat Mende agreed to a sixty-day extension.

A motion by Anderson, seconded by Hayes, to table the re-zoning request until the next meeting.

Roll Call: Ayes: Klassen, Anderson, Voth, Sanders, Hayes, and McBeth
Nays: None
Motion carried.

A motion by McBeth, seconded by Anderson, to request a sixty-day extension.

Roll Call: Ayes: Klassen, Anderson, Voth, Sanders, Hayes, and McBeth
Nays: None
Motion carried.

7C) September Meeting Date

A motion by Anderson, seconded by Voth, to move the Planning Commission meeting from Monday, September 23, 2013 to Tuesday, September 24, 2013 at 7:00 pm.

Roll Call: Ayes: Klassen, Anderson, Voth, Sanders, Hayes, and McBeth
Nays: None
Motion carried.

7D) Robert's Rules of Order

- No action taken.

Updates

Adjournment

A motion by Anderson, seconded by Voth, to adjourn the meeting at 10:22 pm.

Roll Call: Ayes: Klassen, Anderson, Voth, Sanders, Hayes, and McBeth
Nays: None
Motion carried.

Attest:

AmberRose Brudelie, Deputy Clerk