

**CITY OF MADISON LAKE
MINUTES OF THE REGULAR MEETING
OF THE PLANNING COMMISSION
MONDAY, SEPTEMBER 22, 2014**

1. Call to Order

Chair Klassen called the regular Planning Commission meeting to order at 7:05 pm.

2. Roll Call

Members Present: Chair Mike Klassen, Mark Hayes, Annette McBeth, Ryan Sanders

Members Absent: Tana Stoufer, Rick Anderson

Staff Present: City Administrator Ari Klugman, Ron Voth

Others Present: None.

3. Consent Agenda

A motion by Sanders, seconded by McBeth, to add August 25, 2014 Worksession Minutes to the Consent Agenda as item C.

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

- A) Approval of the Agenda
- B) Approval of the Minutes from August 25, 2014
- C) Approval of work session minutes from August 25, 2014

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

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

4. Open Public Comments

None.

5. Public Hearing

None.

6. Reports and Recommendations

A) Review Signage District Revisions

The planning commission reviewed City Administrator Klugman's first draft of the signage district.

B) Zoning Map Update

City Administrator Klugman provided the planning commission with an updated zoning map and she informed them of the annexation on Duck Lake.

C) Workplan Update

The planning commission reviewed the updated work plan. Commissioner McBeth and Chair Klassen will meet with City Administrator Klugman on their areas of responsibility over the next month.

D) Staff Reports

City Administrator Klugman informed the group Commissioner Stoufer has submitted a resignation from the planning commission.

7. **Adjournment**

A motion by McBeth, seconded by Sanders, to adjourn the meeting at 9:20 pm.

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

Attest:



Ari Klugman, City Administrator