

**CITY OF MADISON LAKE  
MINUTES OF THE REGULAR MEETING  
OF THE PLANNING COMMISSION  
MONDAY, OCTOBER 27, 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, Rick Anderson

**Members Absent:** Ryan Sanders

**Staff Present:** City Administrator Ari Klugman

**Others Present:** None.

**3. Consent Agenda**

A) Approval of the Agenda

B) Approval of the Minutes from September 22, 2014

**A motion by Anderson**, seconded by McBeth, to approve the consent agenda after changing Anderson to absent and removing him from voting on the September 22, 2014 minutes.

Roll Call: Ayes: Klassen, Hayes, McBeth, Anderson

Nays: None

Motion carried.

**4. Open Public Comments**

None.

**5. Public Hearing**

None.

**6. Reports and Recommendations**

A) Review Residential District

City Administrator Klugman reviewed the R-1 zoning district with the Planning Commission and asked for clarification in several areas. She will make revisions throughout all of the Residential Districts to match the R-1. There were several areas the Commission wanted more time to review including, accessory uses rental or two family dwellings.

B) Review General Business District

City Administrator Klugman and Chair Klassen met and developed a General Business District called B-4. The purpose of the District is lower density business not downtown and not on the highway. The Planning Commission discussed the role of residential units in the General Business and is considering making the district mixed use and allowing standalone apartments.

C) Review Signage Ordinance

City Administrator Klugman and Commissioner McBeth worked on another draft of the signage district. There is still more work to be done. The Planning Commission is going to think more on allowing Roof Signs, which are currently prohibited.

D) Review 2015 Calendar

Chair Klassen asked to add review conditional use permits to the annual calendar. The City will start keeping a list of conditional uses, but it will take time to compile previous conditional uses.

The Commission also discussed moving their May meeting for Memorial Day.

E) Workplan Update

The planning commission reviewed the updated work plan and discussed MVCOG and having them review the revised ordinances as well.

F) Staff Reports

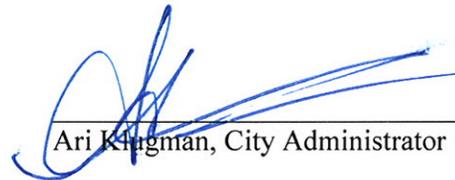
City Administrator Klugman informed the group the Council accepted Commissioner Stoufer's resignation.

7. **Adjournment**

**A motion by Anderson**, seconded by Hayes, to adjourn the meeting at 9:21 pm.

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

Attest:



Ari Klugman, City Administrator