

City of Madison Lake
Planning Commission
Monday, October 28, 2013

Call to Order

Chair Klassen called the regular Planning Commission meeting to order at 7:03 pm.

Roll Call

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

Members Absent: Ryan Sanders

Staff Present: Interim City Administrator Wendell Sande and Deputy Clerk AmberRose Brudelie

Consent Agenda

A motion by Anderson, seconded by McBeth, to approve the consent agenda with the addition of 6B) Verizon Conditional Use Permit to the agenda.

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

Unfinished Business

6A) R1-S Criteria

- The proposed minimum lot area, width, and setbacks for the R1-S district were reviewed.
- Commissioners discussed MS 462 and the amended CIC plat.
- A formal proposal for the R1-S Single Family Small Lot Residential District will be provided at the next meeting.

6B) Verizon Conditional Use Permit

A motion by Voth, seconded by McBeth, to ask the Council to add an addendum to the Conditional Use Permit requiring Verizon to abandon the easement and use city street access when it becomes available.

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

New Business

7A) Permitted Accessory Uses

- Commissioners discussed what to include as accessory uses for the R1-S zoning district.

Adjournment

A motion by McBeth, seconded by Hayes, to adjourn the meeting at 8:30 pm.

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

Attest:

AmberRose Brudelie, Deputy Clerk