

**CITY OF MADISON LAKE
MINUTES OF THE REGULAR MEETING
OF THE PLANNING COMMISSION
MONDAY, NOVEMBER 23, 2015**

1. Call to Order

Chair Klassen called the regular Planning Commission meeting to order at 7:22 pm.

2. Roll Call

Members Present: Mike Klassen, Rick Anderson, Greg Rosenow, Mark Hayes

Members Absent: Annette McBeth, Ryan Sanders

Staff Present: City Administrator Ari Klugman Lenz

Others Present: Alex Jermeland

3. Consent Agenda

A) Approval of the Consent Agenda

a. Approval of Agenda

b. Accepting of Minutes from Regular Meeting of September 28, 2015

A motion by Hayes, seconded by Anderson, to approve the consent agenda adding Comprehensive Plan as 6A and renumbering 6B and 6C and removing Anderson from voting.

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

Nays: None

Motion carried.

4. Open Public Comments

None.

5. Public Hearing

A. None.

6. Reports and Recommendations

A) Comprehensive Plan

Planning Commission continued to review the draft of the comprehensive plan and reviewed the zoning map.

City Administrator Klugman Lenz suggested we review again at the next meeting with some potential zoning map changes.

B) Accessory Building Location Language

Planning Commission recommended adding three feet unless written consent is provided and removing within the shoreland overlay district in section 8.

City Administrator Klugman Lenz asked if the Council could hold the public hearing since there is no planned December meeting.

Planning Commission recommended the Council hold the hearing on the revisions.

C) B2 Ordinance Revision

Planning Commission reviewed the draft revisions and recommended removing "of the principal use" from the Subd. 3A.

Planning Commission discussed rental storage of industrial materials.

Planning Commission recommended the City Council hold the hearing since they have no December meeting.

7. **Staff Reports**

None.

8. **Adjournment**

A motion by Anderson, seconded by Rosenow, to adjourn the meeting at 9:57 pm.

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

Nays: None

Motion carried.

Attest:


Ari Klugman Lenz, City Administrator