



**Planning Commission Minutes**  
**Madison Lake City Planning Commission**  
525 Main Street  
Madison Lake, MN  
November 26<sup>th</sup>, 2018

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**1) Call Meeting to Order**

Chair Mike Klassen called the meeting to order at 7:05 p.m.

**2) Roll Call –**

**Members Present:** Mike Klassen, Greg, Ryan Sanders, Lisa Jasperson, Rick Anderson, Annette McBeth, Helen Peterson, Mark Hayes,

**Members Excused:** Greg Rosenow

**Also Present:** Brad Potter, Consultant, Al and Nicole Dorn, Carole Kroc

**Staff Present:** Zoning Administrator Curt Kephart

**3) Approval of Agenda and Minutes –** Motion by Anderson seconded by McBeth to accept the agenda as presented and the minutes of the 10.22.18 Planning Commission meeting as amended. Motion adopted.

**4) Public Comment –** No Public Comment

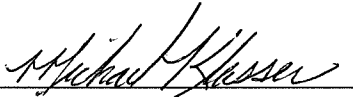
**5) Unfinished Business –**

- a) Al Dorn was present to discuss concerns regarding his residence at 512 Main Street in a B2 district. It was agreed that if the property were designated as a business use pursuant to the ordinance that the residence in the rear would be grandfathered into the district. If it were to be rented out, then the residence must conform to the rental license standards.
- b) Mr. Potter was present to review his proposal on consulting with the Planning Commission on the update to the Zoning Ordinance. Motion by Peterson seconded by Rosenow to approve the proposed consulting agreement with Mr. Brad Potter to update the Madison Lake Zoning Ordinance with a cost not to exceed \$7,100 unless mutually agreed. Motion adopted.
- c) Mr. Potter outlined some of his initial observations about the current Zoning Ordinance and shared that he believed a March 1<sup>st</sup> goal of completion was doable.
- d) Questions were asked about the Comprehensive Plan, the previous work done on a Trails plan, questions about an arterial street plan, and previous work by Minnesota State University and an interconnecting trail system.

e) Commission adopted a timeline for reports from Mr. Potter and a date certain for a revised ordinance to be in place and set March 1<sup>st</sup>, 2019 as the tentative date to propose a replacement to Council.

**6) Commissioner Reports** – The Administrator and members of the Commission updated each other on concerns and pending projects before the City.

**7) Adjournment** – Motion by McBeth seconded by Rosenow to adjourn the meeting at 8:26 p.m.  
Motion adopted



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Chair Mike Klassen