CITY OF MADISON LAKE
PLANNING COMMISSION MINUTES
December 26, 2011

ROLL CALL:
Upon roll call the following members were present: Mike Klassen, Rick Anderson, Annette McBeth, and Ron Voth

Members Absent: Clell Hemphill and Ann Austad

Staff Present: City Administrator Kelly Steele

Others Present: None

CALL TO ORDER:
Chair Klassen called the regular meeting to order at 7:20 p.m.

CONSENT AGENDA:
A Motion by Voth seconded by McBeth, to approve the December 26, 2011, agenda, the October 24, 2011, regular meeting minutes, and the October 24, 2011, work session minutes.

Roll Call-   Ayes: Klassen, Anderson, McBeth, and Voth
                  Nays: None
                  Motion Carried

Public Open Forum
No comments.

Unfinished Business:
5A) Zoning Ordinance Revisions
- Commissioners discussed the building moving ordinance and determined they would like to review the size of structure that will trigger the requirement of a moving permit.
- Commissioners will continue to review ordinance revisions during future meetings.

5B) Comprehensive Trail Plan
- MSU is interested in working with the City on our trail and Main Street projects.
- MSU suggested the City focus on our local trail system rather than a new trail system with Lake Washington.
- The cost for MSU to assist the City is not known at this time.
- Additional information will be learned after January 1.

5C) Wireless Telecommunication Towers and Antennas
- Two sample ordinances were reviewed.
- Current ordinance requires a conditional use permit to install a tower or antenna.
- The Commission is seeking additional direction from the Council.

Updates:
7A) Tomahawk Easement
- The Tomahawk developer needs to resolve an issue with the placement of a new building in the City's utility easement.

ADJOURN:
A Motion to adjourn at 8:12 p.m. was made by McBeth, seconded by Anderson.

Roll Call-   Ayes: Anderson, Klassen, McBeth, and Voth
                 Nays: None
                 Motion Carried

Attest:

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Kelly Steele, City Administrator-Clerk