

**PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
January 12, 2016**

Commissioner Iversen called the meeting to order at 7:08am.

The following members were present on roll call: Commissioners Groce, Iverson, Fawbush, Iversen, Hexom and Bohl. Also present was Chad Comes and Deb Reinicke, ex-officios, and Alternate #2 Ashley Allen.

Motion by Fawbush to approve the December 8, 2015 Planning Commission minutes, second by Bohl. Motion carried unanimously.

Motion by Iverson to approve the December 8, 2015 Board of Adjustment minutes and Findings of Facts #555 – Dakotaland Federal Credit Union, second by Groce. Motion carried unanimously.

Motion by Hexom to approve the agenda, second by Groce. Motion carried unanimously.

Motion by Hexom to move into Board of Adjustment, second by Bohl. Motion carried unanimously.

Motion by Iverson to reconvene into regular session, second by Groce. Motion carried unanimously.

This being the time and place set for the hearing on Proposed Ordinance No. 1581 – Amend Conditional Uses – Present and Voting Members, the following persons were in attendance in addition to the Board and aforementioned individuals: Roy J. Lindsay, Jr., Stacy Krusemark, Ashley Allen, Chase Kramer, Mandi Anderson, and Diane Lebahn. City Engineer Chad Comes spoke on the proposed change to the Present and Voting Members section of the ordinance. He explained that state law had changed its stance on voting members in the Conditional Use section. Instead of the current two-thirds vote of the entire Board, the ordinance would now read a conditional use vote would need only a two-thirds vote of the present and voting members of the group at hand. Comes explained we would just be bringing our ordinance in line with state law. Motion by Iverson to recommend approval of Proposed Ordinance No. 1581, Sec. 17.24.02.02 - Conditional Uses. Motion seconded by Bohl. Motion carried unanimously.

Hexom nominated Cindy Iversen as Chairperson, Iverson seconded. Nominations ceased and Iversen was elected as Chairperson. Due to her impending retirement, Iverson nominated John Groce as Vice-Chair, Iversen seconded. Nominations ceased and Groce was elected as Vice-Chair.

Ashley Allen is interested in serving on the Board on a permanent basis. The Mayor will visit with some prospective community members to fill the vacant second alternate position.

The meeting adjourned at 7:48am.

Diane Lebahn
Planning Commission