

**PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
October 8, 2019**

Chairman John Groce called the meeting to order at 7:02 am.

The following members were present on roll call: Commissioners Ashley Allen, Roger Olson, James Iverson, Donna Fawbush, John Groce, and Robert Maxwell. Also present was Administrative Official Chad Comes, Mayor Marshall Dennert, Ex-Officio Mandi Anderson, Board of Adjustment Alternate #1 Jeremiah Corbin and Board of Adjustment Alternate #2 Karin Mathison. Absent was Commissioner Jennifer Wolff.

Motion by Commissioner Allen to approve the September 10, 2019 Planning Commission minutes, second by Commissioner Maxwell. Motion carried unanimously.

Motion by Commissioner Allen to approve the September 10, 2019 Board of Adjustment minutes, second by Commissioner Olson. Motion carried unanimously.

Motion by Commissioner Iverson to approve the request to begin the Hearing on Appeal No. 614 now followed by the Appearances, Acknowledgements, Correspondence section for the October 8, 2019 agenda, second by Commissioner Fawbush. Motion carried unanimously.

Motion by Commissioner Iverson to move into the Board of Adjustment, second by Commissioner Olson. Motion carried unanimously.

City Engineer Chad Comes spoke to the letter from John Draper and Robert K. Sahr on behalf of Draper's, Niedert's, Sahr's and Tucker's to review the zoning ordinances within the R-60 district and consider taking action to address pressing issues in the neighborhood area. Clarification is needed, by using existing commonalities, regarding congregant dwelling and parking as a principle permitted use along with as a conditional use.

Motion by Commissioner Allen, second by Commissioner Iverson to acknowledge above said letter. Motion carried unanimously.

Resolution 2019-23-A Resolution to Establish a Limited Moratorium on the Issuance of Building Permits for Particular Dwellings in the Madison Historic District in the City of Madison is connected to the above letter so considerable board discussion was held. Topics ranging from the existing historic district, parking, rental standards, staffing for a code of enforcement officer, and health/safety of renters were discussed. Commissioners all agreed that health and safety are the top priorities.

Motion by Commissioner Maxwell, second by Commissioner Olson to move the November meeting to November 5.

There were no public input comments.

Motion by Commissioner Fawbush to adjourn, second by Commissioner Iverson. Motion carried unanimously.

The meeting adjourned at 8:04am.

Jeryl Lingle
Planning Commission