

**MADISON CITY PLAN COMMISSION**

Minutes

September 14, 2020

The Madison City Plan Commission held a regular meeting on Monday, September 14, 2020 at 5:30 p.m. in City Hall. Darrell Henderson, chairman, presided over the meeting with the following board members present: Jeff Kernen, Jerry Ralston, Patrick Thevenow, Bob Waller, and Josh Wilbur. Also present: Brian Martin, Building Inspector; and Louann Waller, secretary. Absent: Karl Eaglin, board member; and Devon Sharpe, attorney.

**Minutes:**

There were no additions or corrections to the minutes of the previous meeting. B. Waller made the motion to approve minutes – seconded by J. Kernen– all ayes.

***Minutes stand approved as recorded and distributed.***

**New Applications:**

1. Amy McRoberts and Samantha McRoberts – Handicapped Parking application for a childcare/preschool/after school facility.

Location: **2021 Lanier Dr.**

Zoned: General Business (GB)

Property owner, Mark Hines, present.

D. Henderson said obviously this is pretty clear – it’s just one (1) handicapped spot and it is zoned correctly.

There were no questions or comments from board or audience members.

J. Ralston made the motion to approve – seconded by B. Waller – roll call – all ayes.

***Application approved as applied.***

2. Nelson Family Enterprises, LLC – Handicapped Parking application for a wholesale grocery (dry food) distribution center.

Location: **Southern Part of Parcels:**

**39 08 16 000 019 000 006 and 39 08 16 000 022 000 006**

Zoned: Heavy Industry (M-2)

Present, Matt Wirth, Director of Economic Development, confirmed this is on Julie Berry Lane right next to the railroad tracks. With Mr. Wirth was Tom Frederickson from Nelson Industrial Construction and Engineering. Mr. Wirth stated that Mr. Frederickson and his company will be making an investment and creating jobs in our community in the very near future. Further stated they are following the rules and regulations set forth by our Plan Commission to get a handicapped parking space approved.

D. Henderson said that again this is pretty cut and dried.

B. Waller asked the applicant for a little bit more information on “wholesale food.” Mr. Frederickson explained that it will be dry products, no retail, will probably get one (1) early morning semi – possibly two (2), five (5) days a week or six (6) depending on how well they do. The product will be distributed from this site to retail stores.

No further questions or comments from board members. No questions or comments from audience members.

B. Waller made the motion to approve – seconded by P. Thevenow – roll call – all ayes.

***Application approved as applied.***

**Page 2**  
**Madison City Plan Commission**  
**September 14, 2020**

**Business – New or New:**

No further business to be brought before the board.

J. Kernan made the motion to adjourn – seconded by J. Ralston.

Meeting adjourned at 5:33 p.m.

**BY ORDER OF THE MADISON CITY PLAN COMMISSION**

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Darrell Henderson, Chairman

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Louann Waller, Secretary