

Members present: \*Geno D'Agostino, Denny Aubin, Steve Biza, Sherry DeLozier, Rod Preble  
Members absent: Steve Williams

To consider Conditional Use Permit Application #63, Monti Hallberg, 161 Pleasant Avenue, Balsam Lake to consider a conditional use permit to allow construction of a pole shed for storage. Zoning Regulation: 300-7 Waterfront Development B. Conditional Use (16) Wood-frame pole-type accessory building.

The Planning Commission members stated no objections to the conditional use permit application.

No objections were heard from existing neighbors.

**Motion by Steve Biza to recommend to the Village Board to approve Conditional Use Permit #63 to allow construction of a pole shed. Seconded by Denny Aubin. All in favor. Carried.**

To consider Conditional Use Permit Application #64 Kevin Olson, 100 Eagle Drive, Balsam Lake to consider a conditional use permit to allow a production facility. Zoning Regulation: 300-11 Highway Commercial B. Conditional Use.

The Planning Commission members stated no objections to the conditional use permit application.

No objections were heard from existing neighbors.

**Motion by Steve Biza to recommend to the Village Board to approve Conditional Use Permit #64 to allow a production facility. Seconded by Sherry DeLozier. All in favor. Carried.**

Motion by Rod Preble to adjourn. Seconded by Sherry DeLozier. Carried.

Lori Duncan, Village Clerk-Treasurer