

Members present: Roxanne Moore, Sandy Bibeau, Faye Brittan, Richard Hustad, Deb Johnson  
Others present: Jay & Laureen Bruber, Chris Nelson

Meeting called to order by Chairman Roxanne Moore.

Variance #103 Jay & Laureen Bruber

Jay and Laureen Bruber are requesting a variance to construct proposed 14' x 26' boathouse at 721 Idlewild Street within the 10 foot side lot line setback. This request does not meet the zoning regulations: 300-7 Waterfront Development. G. Height, Area & Setback H. (1) Setback Exceptions.

Jay Bruber presented information on the proposed construction to build a new boathouse at a 5 foot side lot line setback with the dimensions of the boathouse to be 14' x 26'. Bruber explained building 5 feet from the lot line will save mature trees that would have to be removed at a 10 foot setback. The trees aid in controlling water runoff which has been an issue. Additional landscaping will be done to mitigate water. The old boathouse south of the proposed new boathouse will be removed with care taken to preserve the trees in the vicinity. A letter from the adjacent property owners, Laurence and Carolann Hunter stated they had no objections or issues with the variance. The request to build the boathouse 2 feet longer than code is to accommodate the size of the boat currently owned by Brubers. Village code states the dimension of the boathouse cannot exceed 14 feet wide and 24 feet in length.

Discussion was held on site plan, side setback, the concern for preserving the trees and the need for the extended size of the proposed boathouse. Brubers are working with ProLawn on a landscaping plan to mitigate water runoff.

**Motion by Deb Johnson to approve Variance #103 Jay & Laureen Bruber to construct boathouse at 5 feet within the side lot line setback; at least 10 feet from the ordinary high-water mark (OHWM); not to exceed 10 feet in height; tear down the old boathouse; employ Balsam Lake ProLawn for water mitigation services; the length of the boathouse not to exceed 26 feet. Seconded by Sandy Bibeau. All in favor. Carried.**

Motion to adjourn by Richard Hustad. Seconded by Faye Brittan. Carried.

Mary Kjeseth, Village Clerk-Treasurer