

Members present: \*Geno D'Agostino, Steve Biza, Sherry DeLozier, Rod Preble, Steve Williams  
Members absent: Denny Aubin  
Others: Dave Stark, Corby Stark, Ben Campbell

To consider Application #66, Dave & Patricia Stark, 101 Perry Mound Road, Balsam Lake to conditionally approve a preliminary plat of a subdivision concept to split a parcel within the Village limits into three separate parcels.

Discussion was held with the Stark's regarding the certified survey map and boundaries of the proposed parcels: Parcel 1-4. After negotiations and deliberations were made the following items are needed: easements and creating a 50 foot strip for proposed lot 2.

No objections were heard from existing neighbors.

A motion was made and then receded. The Planning Commission will meet again on Monday March 5 at 6:45 to review the final plat for 101 Perry Mound Road. This item will also be placed on the agenda for the Village Board to consider approval of the final plat on March 5<sup>th</sup>.

Motion by Steve Biza to adjourn. Seconded by Rod Preble. Carried.

Lori Duncan, Village Clerk-Treasurer