

Members present: \*Geno D'Agostino, Vera Bollinger, Sherry DeLozier, Glen Schimke  
Members absent: Denny Aubin, Steve Biza and Steve Williams

Meeting called to order by Geno D'Agostino.

To consider Conditional Use Permit Application #61, David & Patricia Stark, 101 Perry Mound Road, Balsam Lake to change use of property from resort (three cabins) to condominiums. Zoning regulation: 300-07 Waterfront Development B. Conditional Uses (1) PUDs (one-family, two family or condominium.

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

No objections were heard from existing neighbors.

**Motion by Sherry DeLozier to recommend to the Village Board to approve Conditional Use Permit #61 to change use of property to condominiums at 101 Perry Mound Road. Seconded by Vera Bollinger. All in favor. Carried.**

Motion to adjourn by Vera Bollinger. Seconded by Sherry DeLozier. Carried.

Lori Duncan, Village Clerk-Treasurer