

Village of Balsam Lake  
Ad-Hoc Committee  
Monday April 17, 2017 5:00 pm – 5:30 pm

Meeting called to order by Steve Biza.

Members present on roll call: Steve Biza, Caroline Rediske, Jeff Reed

An informal informational meeting was held today at 1:00 at the County Administrative office. The county administrative office is looking at a recommendation to the County board to proceed with a four year lease with Serenity House. The Village Board will meet with the Village Attorney to review and amend the conditional use permit with the county. The original conditional use permit was issued to the county by the Planning Commission, the Village board approved the conditional use permit to Serenity House and the conditional use permit was signed by the parole & probation department.

The Ad Hoc Committee will set another committee meeting with the Village Attorney present to make the amendments to the conditional use permit per attorney advice before making a recommendation to the Village Board to issue an amended conditional use permit to the county.

**Motion to adjourn by Caroline Rediske. Seconded by Jeff Reed. Carried.**

Lori Duncan, Village Clerk Treasurer