Members present: *Kathy Poirier, Caroline Rediske, Kellie Flaherty, Denny Aubin, Steve Williams

Absent: Hannah Stevens, Sherry DeLozier

Others present: Justin Gamache

To consider Application #71, Justin Gamache, 200 Second Ave E, Balsam Lake to consider to build a pole shed.

The shed will be used as a personal garage. The siding and roof match in color to the house.

The proposed structure conforms to the required setbacks (however the building permit does not state the setbacks and the commission has requested Justin to add those setbacks to the building permit and return it back to the office for record).

No objections were heard from any of the neighbors.

Motion by Steve Williams to recommend to the Village Board to approve Conditional Use Permit #71 to Justin Gamache to build a pole shed. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Denny Aubin, yes: Steve Williams, yes; and Kathy Poirier, yes. Carried.

Motion by Kellie Flaherty to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk-Treasurer