

Village of Balsam Lake

Monday October 7, 2019 5:45 pm – 5:58 pm

Meeting called to order by President Kathy Poirier.

On roll call: Caroline Rediske, Kellie Flaherty, Corby Stark, Faye Brittan, Jim Duncan, Kathy Poirier.

Members absent: Eric Jorgensen

The public hearing was held regarding a proposed zoning ordinance: Ordinance Amendment 2019-04 Annexing Territory to the Village of Balsam Lake.

Explanation was given by Trustee Jim Duncan regarding the reason for the annexation. The Village of Balsam Lake is the sole owner of the lands: Lot 1 & 2, CSM #5758, Doc. #758482 excluding the southern 50 feet of said Lot 1. The lots are in the Township of Balsam Lake. A recommendation by the Planning Commission to approve the ordinance was done on September 16<sup>th</sup>, 2019.

No objections were heard from the public.

Motion to adjourn by Jim Duncan. Seconded by Faye Brittan. On roll call: Jim Duncan, yes; Faye Brittan, yes; Corby Stark, yes; Kellie Flaherty, yes; Caroline Rediske, yes and Kathy Poirier, yes. Carried.

Lori Duncan, Clerk Treasurer