

Members present: Denny Aubin, Jamey Flaherty, Kellie Flaherty, Caroline Rediske  
Members absent: Kathy Poirier

Meeting called to order by Kellie Flaherty.

To consider Application #76, Balsam Lake Brewery, 101 First Avenue East Balsam Lake request to build a brewery. Zoning District 300-9 Village Center Commercial G. General building requirements. In attendance: Mike and Christina Gondek, owners of 101 First Ave East; Aaron Sundeen, Derrick Companies and Meghan Walker, Stevens Engineers.

The Balsam Lake Brewery site improvement plans were submitted to the commission members to review and discuss. A few key items were brought up regarding the northwest corner of the property (Cornerstone Park); drainage and storm water management; tree removal; parking for employees and customers; possibly increase water line size from ¾" to ½"; 3D view of the proposed building and the layout of the inside floor plan.

Commission members stated that another meeting should be scheduled as they would like to do more research on a few items that were discussed.

No decisions were made regarding approval or denial of the application presented. Another meeting will be held for further discussion on Tuesday October 13<sup>th</sup> at 5:00 pm.

To consider Application #77, Jeff Hollenback, 229 Indianhead Shores Drive request to build a garage on a vacant lot at 120 Vadnais Lane. Zoning District 300-8 Rural Development. A Conditional Use Permit was submitted to the Planning Commission on March 26, 2018 and approval was granted at that time. The garage was not built within the 1 year time frame so the Conditional Use Permit has expired. In attendance: Jeff Hollenback.

Discussion was held with Jeff Hollenback regarding the site plan and the proposed garage. No utilities are requested; no timeline to build a residential home and the garage is for personal use only. No objections from the neighbors.

**Motion by Denny Aubin to recommend to the Village Board to approve Application #77 with the existing conditions from the approved permit in 2018. Seconded by Caroline Rediske. On roll call: Denny Aubin, yes; Caroline Rediske, yes; Kellie Flaherty, yes and Jamey Flaherty, yes. Carried.** The recommendation will go before the board at a Special Board meeting on Friday October 9<sup>th</sup>. A public hearing will be scheduled before the Special Board meeting.

Motion by Caroline Rediske to adjourn. Seconded by Denny Aubin. Carried.

Lori Duncan, Village Clerk-Treasurer