

Meeting called to order by President Kathy Poirier.

Members present on roll call: Kathy Poirier, Jim Duncan, Jamey Flaherty, Corby Stark

Members absent: Kellie Flaherty, Aimee Newbauer

No Public Comments.

Motion by Kathy Poirier to approve the agenda. Seconded by Jamey Flaherty. All in favor. Carried.

To consider and possibly act to approve Application #73 John & Elaine Klimek request to build a 56x40 pole type building on vacant lot at 818A Park Drive. **Motion by Jim Duncan to approve CUP #73 John & Elaine Klimek request to build a 56X 40 pole type building on vacant lot located at 818A Park Drive with the following conditions; the building sight and driveway must be designed to mitigate water runoff; John Klimek must get clarification from Zoning administrator or the DNR to verify if the building needs to be a minimum of 25 feet or 75 feet from the nearest body of water; the building can only be used for personal use and the building must maintain curb side with exterior wainscoting as presented to the board. Second by Jamey Flaherty. On roll call: Jim Duncan, yes; Jamey Flaherty, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.**

The Village Board also discussed the request for water and sewer to CUP #73 and it was noted that there were no objections at this time.

To consider and possibly act to approve Application #75 Keith Duffee, Sunsets at Paradise request to turn part of the existing bar/restaurant space into 14 suites at 264 County Road I. **Motion by Jim Duncan to approve CUP # 75 Keith Duffee, Sunsets at Paradise request to turn part of the existing bar/restaurant space into 14 suites at 264 County Road I. Second by Corby Stark. On roll call: Jim Duncan, yes; Jamey Flaherty, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Application #77 Jeff Hollenback request to build a garage on a vacant lot at 120 Vadnais Lane. **Motion by Jamey Flaherty to approve CUP # 77 Jeff Hollenback, request to build a garage on vacant lot at 120 Vadnais Lane and to allow the 20 foot rear setback instead of the required 25 foot rear setback as noted on the prior approval of CUP #67. Second by Corby Stark. On roll call: Jim Duncan, yes; Jamey Flaherty, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.**

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried.

Lori Duncan, Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes