

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

Others Present: Steve Rediske, Aaron Sundeen, Mike and Christina Gondek

To consider #76 Planning Commission application for 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.

No objections were heard from any of the neighbors.

Aaron Sundeen, Director of Project Development at Derrick Building Solutions LLC spoke on behalf of Balsam Lake Brewery and presented updated civil drawings for the Village Board to review. Mr. Sundeen emphasized the update to the water mitigation plans on the building site utilizing a rooftop water collection system and gravity flow gutter system draining water to the southeast side of the property. Mr. Sundeen also noted some changes on the south side of the lot pointing out that there will be some excavation. The Balsam Lake Brewery is planning on keeping the directional signs in Cornerstone Park and would like to preserve the stamped concrete. Caroline Rediske highlighted the importance of Cornerstone Park, shared the history of the park and what it means to the Village.

Motion by Kellie Flaherty to recommend to the Village Board to approve Planning Commission application #76 Balsam Lake brewery at 101 First Avenue East, Balsam Lake request to build a brewery. Second by Jamey Flaherty. On roll call: Jamie Flaherty, yes; Kellie Flaherty, yes; Caroline Rediske, yes; and Kathy Poirier, yes. Carried.

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

Lori Duncan, Village Clerk-Treasurer
Amy VanDeBrake, Deputy Clerk-Treasurer