

Members present: \*Guy Williams, Robert Peterson, Judy Swenson, Mary Skaret & Luke Maier  
Others present: Phillip Gustafson

Meeting called to order by Chairman Guy Williams.

This meeting was held to act on Variance #136 Phillip Gustafson & Carol Horswill, 153 Pleasant Avenue, Balsam Lake request for a variance to the setback from the ordinary high-water mark. 300-7 Waterfront Development G. H. His request is to build a new cabin on the exact footprint as the old cabin.

Zoning Administrator, Ben Campbell recommended approval based on the above code section indicating to use average setbacks and that this building will be more than 40' from the OHWM

No objections were heard from any of the neighbors.

**Motion by Robert Peterson to approve Variance, #153 as stated. Seconded by Judy Swenson. On roll call: Robert Peterson, yes; Judy Swenson, yes; Mary Skaret, yes; Luke Maier, yes; Guy Williams, yes. Motion Carried.**

Motion by Luke Maier to adjourn. Seconded by Robert Peterson. Carried.

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