

Members present: * Robert Peterson, Judy Swenson & Luke Maier

Others present: Chris Crosby, Mark Verplank, John Verplank, Sarah Verplank, Chris Nelson

Meeting called to order by Acting Chairman Robert Peterson.

To consider and Variance Application #138 Chris & Katherine Crosby, 905 Park Drive request for a variance to the setback from the ordinary high-water mark. 300-7 Waterfront Development G.H. Their request is to add an addition to the dwelling. Mr. Crosby presented a site map to the Board for review. **Motion by Judy Swenson to approve Variance Application #138 Christ & Katherine Crosby, 905 Park Drive. Second by Luke Maier. All in Favor. Carried.**

To consider Variance Application #139 John Verplank, 113 Indianhead Point Road request for a variance to the setback from the ordinary high-water mark. 300-7 Waterfront Development G.H. Their request is to add an addition to the existing dwelling. **Motion by Luke Maier to approve Application #139 John Verplank, 113 Indianhead shore drive to remodel the existing cabin and 24' setback from the OHWM for the addition as shown on the proposed map, with requirement of adding a gutter system for water mitigation. Second by Judy Swenson. All in Favor. Carried.**

Motion by Luke Maier to adjourn. Second by Judy Swenson. All in Favor. Carried.

Lori Duncan, Village Clerk-Treasurer

Amy VanDeBrake, Village Deputy Clerk-Treasurer