

Village of Balsam Lake Special Board Meeting
Monday September 11th, 2023 4:49 p.m. – 6:16 p.m.

Meeting called to order by President Jim Duncan.

Members present on roll call: Len Manning, Aimee Newbauer, Corby Stark, Jamey Flaherty, Kellie Flaherty, Jena Paquette

Others present: Paul Mahler, Adam Jarchow, Chris Nelson

No public comments.

To consider and possibly act to add Sec 300-32(C) the ability of the Zoning Board of Appeals to allow variances to dimensional restrictions on structures. Attorney Paul Mahler was in attendance. Mr. Mahler presented Ordinance No. 2023-07 to amend the Village code 300-32 (C) to add (7) Request to vary allowable building or structure height, dimensional standards, structure components or styles. **Motion by Len Manning to approve Ordinance No. 2023-07. Second by Jena Paquet. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jim Duncan, yes. Carried. and**

Discussion on allowing an extended stay component for a hotel as a conditional or allowed use. Paul Mahler communicated with the current ordinance; extended stay is not allowed. Per State Law, the maximum days for extended stay in a hotel is 30 days. In order to change the Village ordinance, the Village would need to publish a class two notice, hold a public hearing and must be approved by the Village Board. For a future hotel project, the interested party agrees that up to 25% of the rooms would be for extended stay while the other 75% of the rooms would meet the current village ordinance of a maximum stay of 14 days. Paul Mahler also addressed a CUP application and a variance application submitted by Mr. Chris Nelson. Mr. Nelson expressed the project plans for the building will change however the concept will stay the same. Paul Mahler noted, if the submitted applications are reviewed by the Planning Commission and the Zoning Board of Appeals and the project changes, the interested party will have to submit new applications. Paul Mahler encouraged the interested party to submit more detailed plans for their applications.

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Old county highway property. **Motion by Len Manning to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Old county highway property. Second by Aimee Newbauer. All in Favor. Carried.**

Motion by Len Manning to go into open session. Second by Jena Paquette. All in Favor. Carried.

Motion by Corby Stark to adjourn, second by Len Manning. All in Favor. Carried. 6:16 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes