

Meeting called to order by Chairperson Jim Duncan

Members present: *Jim Duncan, Denny Aubin, Kellie Flaherty, Jamey Flaherty.

Members absent: Caroline Rediske.

Others in attendance: Chris Nelson, Paul Mahler, Duane Hejny, David Muller, Guy Williams.

Motion by Denny Aubin to approve the agenda as presented. Second by Kellie Flaherty. All in Favor. Carried.

Motion by Denny Aubin to open public hearing regarding CUP Application #84, Mark Palkovich, 300 Pleasant Avenue. Second by Kellie Flaherty. All in Favor. Carried.

Public Hearing regarding CUP Application #84: Mark Palkovich, 300 Pleasant Avenue, Balsam Lake. Request for minor subdivision of property. Zoning District 300-6 Village Residential. Ordinance 272-8 request that the planning commission review minor subdivision application.

Mr. Ed Flanum was in attendance representing Mr. Mark Palkovich. Mr. Flanum presented a survey that he completed illustrating the parcel being split into two parcels. Both parcels meet the minimum lot size requirements and no concerns were heard from the neighboring property owners. **Motion by Denny Aubin to close the public hearing regarding CUP Application #84. Second by Kellie Flaherty. All in Favor. Carried.**

Motion by Denny Aubin to approve and recommend to the Village Board Conditional Use Permit Application #84: Mark Palkovich, 300 Pleasant Avenue, Balsam Lake request for minor subdivision of property. Zoning District 300-6 Village Residential and to approve and recommend to the Village Board minor subdivision site plan with the following conditions: 1. The applicant shall obtain all necessary permits and approvals from the Village and other applicable entities with jurisdiction prior to any construction, 2. Require all activities related to the construction to be done in compliance with Village ordinances. Second by Kellie Flaherty. All in Favor. Carried.

Motion by Kellie Flaherty to open public hearing regarding CUP Application #83 Chris Nelson & Jerry Szykulski, Old County Highway Property. Second by Denny Aubin. All in Favor. Carried.

Public Hearing regarding CUP Application #83, Chris Nelson & Jerry Szykulski, Old Highway Property, Balsam Lake. Request to constructs a 3 story, 50 room hotel in conjunction with a restaurant and event center, request for extended stay in 10-12 units, request for façade exceeding 75 feet in length.

Chris Nelson was in attendance. Mr. Nelson gave an overview of the design concept to the Planning Commission. He stated the plans are preliminary and he knows he will have to come back to the Planning Commission with the final plans. **Motion by Denny Aubin to close the public hearing regarding CUP Application #84. Second by Kellie Flaherty. All in Favor. Carried.**

Motion by Jamey Flaherty to approve and recommend to the Village Board approving CUP Application #83 request to allow extended stay in the hotel in no more than 12 rooms. Second by Denny Aubin. On Roll Call: Jamey Flaherty, yes; Kellie Flaherty, yes; Denny Aubin, yes; Jim Dunca, yes. Carried.

Motion by Kellie Flaherty to approve and recommend to the Village Board Approving CUP Application #83 request for façade of the building be up to 210 feet as illustrated in the preliminary design concept map. Second by Jamey Flaherty. On Roll Call: Jamey Flaherty, yes; Kellie Flaherty, yes; Denny Aubin, yes; Jim Dunca, yes. Carried.

Motion by Kellie Flaherty to adjourn. Seconded by Denny Aubin. Carried.

Amy VanDeBrake, Village Clerk-Treasurer