

Meeting called to order by Chairperson Jim Duncan

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

Members absent: Caroline Rediske

Others in attendance: Josh Yunker, Janet Mabry, Mark Mabry

Motion by Kellie Flaherty to open public hearing. Second by Denny Aubin. All in Favor. Carried.

Public Hearing regarding CUP Application #86: Mabry Living Trust, 510 150th Street, Balsam Lake request for minor subdivision of property, Parcel ID#: 106-00549-0000. Zoning District 300-8 Rural Development. Ordinance 272-8 request that the planning commission review minor subdivision application.

Motion by Kellie Flaherty to close public hearing. Second by Denny Aubin. On roll call: Denny Aubin, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes. Carried 5:16 p.m.

Planning Commission Meeting called to order at 5:16 p.m. by Chair Jim Duncan.

To consider and possibly act to approve and recommend to the Village Board Conditional Use Permit Application #86: Mabry Living Trust, 510 150th Street, Balsam Lake request for minor subdivision of property. Zoning District 300-8 Rural Development and to consider and possibly act to approve and recommend to the Village Board minor subdivision site plan. Surveyor Josh Yunker, Janet Mabry and Mark Mabry were in attendance. The Mabry family is looking to divide the original CSM into two parcels. The CSM would be split with one parcel being 7.00 acres and the second parcel being 7.53 acres.

Motion by Kellie Flaherty to approve and recommend to the Village Board Conditional Use Permit Application #86: Mabry Living Trust, 510 150th Street, Balsam Lake, Zoning District 300-8 Rural Development and to approve and recommend to the Village Board minor subdivision 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 future construction to be done in compliance with Village ordinances. Second by Denny Aubin. On roll call: Denny Aubin, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes.

Motion by Jamey Flaherty to adjourn. Seconded by Kellie Flaherty. All in Favor. Carried.

Amy VanDeBrake, Village Clerk-Treasurer