I. Roll Call of Members

   1. Minutes approval for the November 18th, 2021, Meeting.

II. New Business

1. APPLICANT: Paul & Charlene Bakken 31166 St Hwy 34 Detroit Lakes, MN 56501 Project Location: 25866 Broadway Ave Detroit Lakes, MN 56501 Tax ID Number: 16.0128.003 & 16.0128.001 LEGAL LAND DESCRIPTION: Section 18 Township 140 Range 040; 18-140-40 PT GOVT LOT 1; COMM NE COR SEC 18, S 486.83' TO POB; S 487.03', W 1413.47' TO SPRING LK, NLY AL PK 521.18', E 1340.73' TO POB. TRACT B. & 18-140-40 PT GOVT LOT 1: BEG NE COR SEC 19, S 486.83', W 1340.73' TO SPRING LK, NELY AL PK 502.59', E 1018.24' TO POB. TRACT A; Holmesville Township. APPLICATION AND DESCRIPTION OF PROJECT: Request a variance to construct a dwelling to be located:

   1. 75’ from the ordinary highwater mark of a natural environment lake.
   2. 10’ from the top of a bluff.
   3. 25’ from a wetland.

   All due to topography and lot configuration.

2. APPLICANT: Byers Liquors LLC PO Box 261 Osage, MN 56570 Project Location: TBD St Hwy 34 Osage, MN 56570 Tax ID Number: 21.0282.000 LEGAL LAND DESCRIPTION: Section 29 Township 140 Range 036; 100’ E&W BY 165’ N&S LYING 450' E OF NW COR OF NW1/4 OF NE1/4 LESS HWY; Osage Township APPLICATION AND DESCRIPTION OF PROJECT: Request a variance to construct a building to be:

   1. 18’ from the state highway right-of-way.
   2. To exceed allowable impervious surface coverage by 30%.

   All due to lot size.

3. APPLICANT: Kevin Byer PO Box 261 Osage, MN 56570 Project Location: 54586 St Hwy 34 Osage, MN 56570 Tax ID Number: 21.0435.001 & 21.0435.00 LEGAL LAND DESCRIPTION: Section 20 Township 140 Range 036; TOWNSITE OF OSAGE Lot 003 Block 002 & TOWNSITE OF OSAGE Lot 004 Block 002; Osage Township APPLICATION AND DESCRIPTION OF PROJECT: Request a variance to construct a building to be:

   1. 0’ from the township right-of-way.
   2. To exceed allowable impervious surface coverage by 53%.
   3. To vary from the required parking requirements.
   4. 38’ from the state highway right-of-way.

   All due to lot size.

III. Other Business

   1. Set Tentative Date for Next Informational Meeting
      Thursday, April 7th, 2022, 8:00 am; 3rd Floor Zoning Meeting Room

IV. Adjournment