

**Third Lake
Plan Commission/Zoning Board of Appeals
May 12, 2020
7:00 p.m.**

Minutes

1. Call to order

Chairman Reap called the meeting of the Plan Commission / Zoning Board of Appeals to order at 7:08 p.m.

2. Roll Call

Present: Reap, Lizzo, Van Wie, Beggan, Kowalke, Kemp
Absent: Goldman
Also Present: Village Clerk Hope, Deputy Village Clerk Smith

3. Approval of minutes dated March 10, 2020

Motion by Kowalke, second by Lizzo to approve minutes dated March 10, 2020.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. New Business

Clerk Hope explained that the Village president would like to have all public hearings on June 9, 2020. She stated that the COVID-19 restrictions for that date are unknown at this time but the public hearing should be put on the schedule and cancelled if unable to meet COVID-19 guidelines.

5. Unfinished Business

A. Permitted businesses – Zoning Ordinance (Public Hearing)

Chairman Reap and the committee reviewed the list of proposed businesses to add to the Zoning Ordinance. See Exhibit A.

B. Druce Lake Bottom Annexation (Public Hearing) – no discussion

C. Graham

Annexation (Public Hearing) – no discussion

Rezoning (Public Hearing) – no discussion

Special Use Permit / PUD (Public Hearing) – no discussion

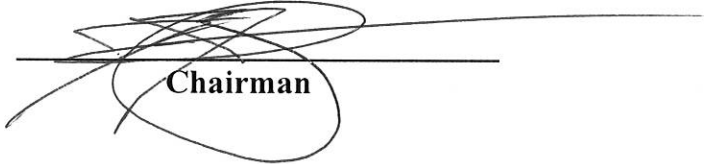
6. Adjournment

Motion by Beggan, seconded by Kowalke to adjourn the Plan Commission Meeting at 8:05 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Minutes Approved:



Chairman

ATTEST:



Village Clerk

Date: 8/11/2020