

**VILLAGE OF THIRD LAKE  
PLAN COMMISSION / ZONING BOARD OF APPEALS  
March 10, 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 7:20 p.m.

**2. Roll Call**

**Physically Present: Reap, Kowalke, Goldman, Van Wie, Lizzo, Kemp**

**Absent: None**

**Also Present: Village Clerk Hope, Deputy Clerk Smith, President Buckley,  
Gary Beggan**

**3. Approval of Minutes**

Approval of Minutes dated September 11, 2018

Motion by Reap, seconded by Goldman to approve the meeting minutes as shown.

Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

**4. New Business**

**A. Permitted Businesses**

President Buckley stated that he would like to update the Zoning Ordinance to allow more current types of businesses within the Village of Third Lake. The current list of permitted businesses was given to the Commissioners and they were asked to submit their suggestions to the Village.

**B. Annexations**

President Buckley informed the Commissioners that there would be an upcoming Public Hearing scheduled for annexation of the Graham's Property at 339878 N. Hwy. 45, Gages Lake, which is the current location of a Shell Gas Station.

President Buckley also informed the Commissioners that the Village is purchasing the Druce Lake Bottom.

**C. Re-Zoning – Graham**

President Buckley explained to the Commissioners that if the Graham's Property is approved to annex into the Village of Third Lake, they will have to be rezoned at the same Public Hearing as the annexation hearing. He said that the Village Attorney recommends a PUD because they will be a multi-use property.

**8. Adjournment**

Motion by Reap, seconded by Kowalke to adjourn the Plan Commission Meeting at 8:12 p.m.

Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

Minutes Approved:

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Deputy Village Clerk

Date: May 12, 2020