

**Village of Third Lake
Plan Commission/Zoning Board of Appeals
August 11, 2020
7:00 p.m.**

MINUTES

1. Call to order

Chairman Reap called the meeting to order at 7:00 p.m.

2. Roll Call

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

Absent: None

Also Present: Clerk Smith, President Buckley, Ed Semrad, Thomas Williamson

3. Public Hearing File No. Z20-08-11-01

A. Special use permit for M&R Liquor, Inc., D/B/A Third Lake
Liquor, Cigar & Tobacco

(see official transcript)

**Motion to approve Special Use permit for M&R Liquor as
written by Kowalke, seconded by Kemp**

ROLL CALL VOTE:

AYES: Beggan, Kemp, Kowalke, Lizzo, Van Wie, Goldman

NAYS: None

MOTION CARRIED

**Motion to close public hearing Z20-08-11-01 by Beggan, seconded by
Kowalke**

VOICE VOTE:

All Ayes, No Nays

MOTION CARRIED

4. Public Hearing File No. Z20-08-11-02

- A. Rezoning of property to be annexed to the Village to the Community Business District classification
- B. Special use permit for a planned unit development, automotive service station (including the sale of diesel fuel), car wash, convenience store, liquor store (package only) and restaurant.

(see official transcript)

Motion to continue public hearing Z20-08-11-02 on September 15, 2020 at 7:00 p.m. by Beggan, seconded by Reap.

ROLL CALL VOTE:

AYES: Beggan, Kemp, Kowalke, Lizzo, Van Wie, Goldman

NAYS: None

MOTION CARRIED

5. Approval of Minutes dated May 12, 2020

Motion by Beggan, seconded by Kowalke to approve May 12, 2020 minutes.

All ayes, No Nays

MOTION CARRIED

6. Unfinished Business

7. New Business

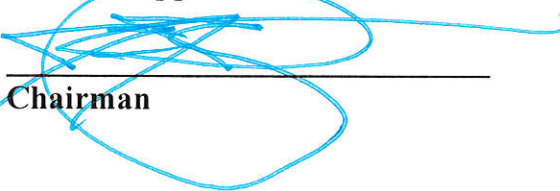
8. Adjournment

Motion by Kowalke, seconded by Beggan to adjourn at 7:51 p.m.

All ayes, No Nays

MOTION CARRIED

Minutes Approved:



Chairman

ATTEST:



Village Clerk

Date: 9/15/2020