## Village of Third Lake 87 N Lake Ave.

## Plan Commission/Zoning Board of Appeals January 14, 2025 MINUTES

- 1. Chairman Jamie Reap called the meeting to order at 7:00 p.m.
- 2. Roll Call

Present:

Kemp, Klausner, Lizzo, Reap, Van Wie, Zeck

Absent:

Also present:

Rodney Buckley

3. Approval of Minutes of Planning and Zoning Meeting December 10, 2024.

Motion by Zeck, seconded by Klausner to approve of Minutes dated December 10, 2024.

**Voice Vote:** 

Ayes: All

Nays: None

MOTION CARRIED

- 4. Visitor Comments
- 6. Unfinished Business
- 7. New Business
  - A. Zoning Ordinance Review draft 12-31-24
    - 1. Section 32-464 Per the Village attorney's recommendation, this section has been omitted from the document.
    - 2. Section 32-241, 2 c 4 change "nine feet" to "twelve feet"
    - 3. Section 32-2 b Impervious Surface Area, remove everything after the word water. Mayor Buckley will discuss this change with the Village attorney and get his input. Mayor Buckley will update the commissioners with the outcome of this discussion.
    - 4. Section 32-2 a Micro-brewery, add the letter "M" to the word Micro-distillery.
    - 5. Section 32-308 d change the word "front" to "street"
    - 6. Section 32-465 should be labeled 32-464
  - B. Mayor Buckley stated that there will be no Planning & Zoning meeting in February. The draft with the above-mentioned changes will be sent to the Village attorney for

review. The public hearing will be scheduled for March as long as the attorney review is complete by then.

- 8. Visitor Comments
- 9. Adjournment

Motion by Klausner, seconded by Zeck to adjourn the meeting at 7:58 p.m.

Voice Vote:

Ayes: All

Nays: None

**MOTION CARRIED** 

Approved:

Jamie Reap, Chairperson

ATTEST:

Kelly Novak, Village Clerk