

**VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES
87 N. Lake, Third Lake,
June 19, 2017
7:00 p.m.**

Agenda

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call
4. Open to Floor:
5. **Consent Agenda**
 - A. Motion to approve Regular Board Minutes dated May 15th, 2017.
 - B. Motion to approve Accounts Payable dated June 19, 2017 totaling \$30,763.47.
 - C. Motion to approve the Treasurer's Report for month ending May, 2017.
 - D. Motion to approve the Treasurer's Report – Fund Balances as of May 31, 2017.
 - E. Motion to approve the ORDINANCE NO. 17-06-01, "ORDINANCE ASCERTAINING THE PREVAILING WAGE FOR LABORERS, MECHANICIS AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS PROJECTS FOR THE VILLAGE OF THIRD LAKE."
 - F. Motion to approve payment to Clarke Aquatic Services, Inc. for work on Druce Lake, not to exceed \$90,000.
6. **Items Pulled from the Consent Agenda**

7. **President Report**

Motion to approve the Bid Pack for the New Dam.

8. **Village Attorney's Report-None**

9. **Village Engineer's Report- None**

10. **Committee Reports**

- A. **Finance- No action needed**
- B. **Lakes-No action needed.**
- C. **Planning/Development-No action needed**
- D. **Public Safety – No action needed.**
- E. **Public Works- No action needed.**
- F. **Zoning/Ordinances – No action needed.**

11. **Unfinished Business-None**

12. **New Business**

13. **Open to Floor – None**

14. **Executive Session- None**

15. **Adjournment**