

**VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

87 N. Lake, Third Lake

November 16, 2015

7:00 p.m.

Minutes

1. President Beggan called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Physically Present: Hameister, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, Village Attorney Jones

4. Open to Floor –

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated October 19, 2015.

B. Motion to approve Accounts Payable dated November 16, 2015 totaling \$56887.14.

C. Motion to approve the Treasurer's Report for month ending October 31, 2015.

D. Motion to approve An Ordinance By Reference The Lake County Watershed Development Ordinance No. 15-11-01.

Motion by Kowalke, seconded by Kotulla to approve the consent agenda as shown above.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda-None

7. President's Report – Village Hall parking lot lighting

President Beggan reported that the electrical contractor advised switching to LED lighting. He stated that one pole needs to be replaced and 2 heads need replacement. He also stated that the cost for all repairs is \$4,170.00.

Motion by Kowalke, seconded by Penny to replace the one pole and 2 heads of parking lot lights.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

Nays: None

MOTION CARRIED

8. Village Attorney's Report-None

9. Engineer 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

12. New Business - None

13. Open to the Floor - None

14. Executive Session - None

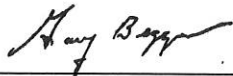
15. Adjournment –

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:07 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: _____



President Gary Beggan

ATTEST: Patricia Beggan
Village Clerk Patricia Beggan