

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

87 N. Lake, Third Lake

December 21, 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, Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hoppe

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 November 16, 2015

B. Motion to approve Accounts Payable dated December 21, 2015 totaling \$38,170.94.

C. Motion to approve the Treasurer's Report for month ending November 30, 2015.

D. Motion to approve Ordinance 15-12-01 Ascertaining the Prevailing Wage for Laborers, Mechanics and Other Workers Employed in Public Works Projects for the Village of Third Lake.

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

Roll Call Vote:

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

Absent: Hoppe

Nays: None

MOTION CARRIED

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6. Items Pulled from the Consent Agenda-None

7. President's Report

1. **Employee Bonuses**

President Beggan made a motion to approve bonuses for the Village staff in the amount of \$1,000.

Motion by Beggan, seconded by Hameister to approve bonuses for the Village staff in the amount of \$1,000.

Roll Call Vote:

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

Absent: Hoppe

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 Penny, seconded by Van Zeyl to adjourn the Board meeting at 7:09 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: *Gary Beggan*
President Gary Beggan

ATTEST: *Patricia Beggan*
Village Clerk Patricia Beggan