

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

87 N. Lake, Third Lake

September 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: Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hameister, Hoppe

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

4. Open to Floor –

Carrie Eggleston with Dam, Snell and Taveirne, LTD. gave a presentation on the Village Financial Report. She gave an overview of revenues and expenditures and stated that the Village did not have any MFT expenditures this year. Carrie discussed the Management Letter and noted that the public officials bonds for the Village President and Treasurer are set on the low side at \$50,000 each. Consensus of the Board was to review the bonds when the next risk assessment is prepared.

**5. Consent Agenda**

- A. Motion to approve Regular Board Minutes dated August 17, 2015.
- B. Motion to approve Accounts Payable dated September 21, 2015 totaling \$30,521.50.
- C. Motion to approve the Treasurer's Report for month ending August 31, 2015.
- D. Motion to approve Kinnucan Tree Experts & Landscape Company contract to remove selected trees in the Village of Third Lake.

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

**Roll Call Vote:**

Ayes: Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hameister, Hoppe

Nays: None

**MOTION CARRIED**

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6. Items Pulled from the Consent Agenda-None

7. President's Report – Status Report on dam

President Beggan reported that the Village Engineer is getting a packet together with designs.

8. Village Attorney's Report-None

9. Engineer Report – None

10. Committee Reports

A. Finance – Presentation of the Village Financial report by Dam, Snell and Taveirne, LTD.

See 4. Open to Floor

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

13. Open to the Floor

14. Executive Session - None

15. Adjournment –

Motion by Van Zeyl, seconded by Kowalke to adjourn the Board meeting at 7:26 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: \_\_\_\_\_

President Gary Beggan

ATTEST: Patricia Beggan  
Village Clerk Patricia Beggan