

**Committee as a Whole Meeting
Village of Third Lake Board
October 5, 2015
7:00 p.m.**

Minutes

1. The Village of Third Lake Committee Meeting was called to order by President Beggan at 7:00 p.m.

Physically Present: Hoppe, Kowalke, Penny and Van Zeyl

Absent: Hameister, Kotulla

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated September 8, 2015.

Motion by Kowalke, seconded by Penny to approve the Committee Meeting minutes dated September 8, 2015.

Voice Vote: Ayes: Hoppe, Kowalke, Penny and Van Zeyl

Absent: Hameister, Kotulla

Nays: None

MOTION CARRIED

3. Visitor's Comments

4. Discussion and action on items on Committee Notes of October 5, 2015.

PUBLIC SAFETY

LAKES

ZONING AND ORDINANCES

FINANCE AND POLICY

PUBLIC WORKS

1. Snow Removal Agreement 2015/2016

President Beggan reported that rates will be the same as last year.

Consensus of the Board was to put the Snow Removal Agreement 2015/2016 on the consent agenda for a vote.

PLANNING

5. **New Business**

- A. President Beggan reported that he will be getting a quote to replace one of the light poles in the parking lot which has rusted.
- B. President Beggan reported that he is going to have the Village Engineer look into pricing for cameras to check to see if there is a blockage in the drains causing Seafarer to flood during heavy rains.

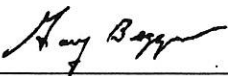
6. **Adjournment**

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:16 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk