

**Committee as a Whole Meeting
Village of Third Lake Board
September 8, 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, Kotulla, Kowalke and Van Zeyl

Absent: Hameister, Penny

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated August 3, 2015 and the Special Board Meeting dated August 3, 2015.**

Motion by Kowalke, seconded by Hoppe to approve the Committee Meeting dated August 3, 2015 and the Special Board Meeting dated August 3, 2015.

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

Absent: Hameister, Penny

Nays: None

MOTION CARRIED

3. **Visitor's Comments**

4. **Discussion and action on items on Committee Notes of September 8, 2015.**

PUBLIC SAFETY

1. **Tree removal from Village property**

President Beggan reported that 31 trees are diseased and need to be removed from Village property. He stated that he received 5 bids for the removal of the trees and that the lowest bidder for the job was Kinnucan at \$6,900.

Consensus of the Board was to put the tree removal job awarded to Kinucan the amount of \$6900 on the consent agenda for a vote.

LAKES

ZONING AND ORDINANCES

FINANCE AND POLICY

PUBLIC WORKS

1. An Ordinance Providing For a Commercial Solid Waste Hauling and Recycling Program

President Beggan reported that a letter will be sent to the waste haulers and businesses to make them aware of the Ordinance Providing For a Commercial Solid Waste Hauling and Recycling Program.

Consensus of the Board was to put the Ordinance Providing For a Commercial Solid Waste Hauling and Recycling Program on the consent agenda for a vote.

PLANNING

5. New Business

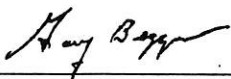
6. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Committee Meeting at 7:32 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk