

**VILLAGE OF THIRD LAKE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
87 N. Lake, Third Lake,  
January 17<sup>th</sup>, 2017  
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: Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hameister

Also Present: Village Clerk Beggan and Village Attorney Good

4. Open to Floor: None

5. **Consent Agenda**

- A. Motion to approve Regular Board Minutes dated December 19, 2016.
- B. Motion to approve Accounts Payable dated December 19, 2016 totaling \$81,875.09.
- C. Motion to approve the Treasurer's Report for month ending December, 2016.
- D. Snow Plowing Agreement—Private Drive

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

**Roll Call Vote:**

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

**Absent: Hameister**

**Nays: None**

**MOTION CARRIED**

6. Items Pulled from the Consent Agenda-None

7. President Report- None

8. Village Attorney's Report-None

9. Village Engineer's 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-None

12. New Business- None

13. Open to Floor – None

14. Executive Session- None

15. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Board meeting at 7:30.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: *Gary Beggan*  
Gary Beggan, President

ATTEST: *Patricia Beggan*  
Patricia Beggan, Village Clerk