

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

87 N. Lake, Third Lake

October 17, 2016

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, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

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

4. Open to Floor

The Village Auditor from Dam, Snell and Taveirne, LTD explained the Annual Financial report to the Board and stated that the Village books are in very good shape.

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated September 19, 2016, as Amended.
- B. Motion to approve Accounts Payable dated October 17, 2016 totaling \$34538.51.
- C. Motion to approve the Treasurer's Report for month ending September, 2016.
- D. Motion to approve the Waste Management refuse and recycling agreement which allows for an annual rate adjustment on November 1st of each year.
- E. Motion to approve not more than \$2,100 to Clean Cut Tree Care for the removal of 2 trunk willow tree behind house at edge of lake, grind stump (leave stump mulch) and haul away logs.

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

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda-None

7. President's Report - None

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 - None

12. New Business - None

13. Open to the Floor - None

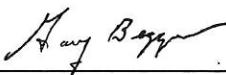
14. Executive Session - None

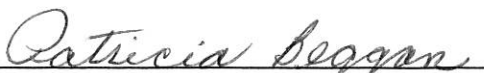
15. Adjournment –

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:15 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan