

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

87 N. Lake, Third Lake

December 19, 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, and Village Attorney Good.

4. Open to Floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated November 21, 2016.

B. Motion to approve Accounts Payable dated December 19, 2016 totaling \$99,045.66.

C. Motion to approve the Treasurer's Report for month ending December, 2016.

D. Motion to approve year end bonuses.

E. Motion to approve ORDINANCE NO. 16-12-01, Ordinance Regarding Travel, Meal and Lodging Expenses.

Motion by Kowalke, seconded by Penny 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

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A. Thornton's update

President Beggan reported that Thornton's will be closed for at least 45 days for renovations. He also stated that they will be constructing a pavilion for the ice and propane. He said they will be using three large storage sheds, 2 for the contractors and 1 for store supplies.

B. Dam update

President Beggan reported that the Village has received a grant in the amount of \$232,500.00 for construction of the dam only, not for permits or drawings. He said he would be meeting with SMC tomorrow for details.

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 Van Zeyl to adjourn the Board meeting at 7:17 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan