

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

87 N. Lake, Third Lake

March 21, 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: Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hameister

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

4. Open to Floor

5. **Consent Agenda**

A. Motion to approve Regular Board Minutes dated February 16, 2016.

B. Motion to approve Accounts Payable dated March 21, 2016 totaling \$119,932.93.

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

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

Roll Call Vote:

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

Absent: Hameister

Nays: None

MOTION CARRIED

6. **Items Pulled from the Consent Agenda-None**

**Board Meeting
March 21, 2016**

Page 1

7. **President's Report**

- A. President Beggan reported that Clarke Aquatic Services, Inc. has submitted an agreement to survey both Druce Lake and Third Lake. He stated that the amount for each lake is \$1,650.00 and that the amount paid will be credited back to the amount of treatment if needed.

Motion by Van Zeyl, seconded by Kowalke to approve agreement with Clarke Aquatic Services in the amount of \$1,650 for Druce Lake survey and \$1,650 for Third Lake survey.

Roll Call Vote:

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

Absent: Hameister

Nays: None

MOTION CARRIED

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**

12. **New Business - None**

13. **Open to the Floor**

14. **Executive Session - None**

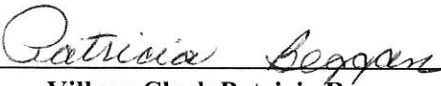
15. **Adjournment –**

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:25 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan