

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

87 N. Lake, Third Lake

April 17, 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: Hameister, Hoppe, Kotulla, Kowalke, Penny

Absent: Van Zeyl

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 March 20, 2017.
- B. Motion to approve Accounts Payable dated April 17, 2017 totaling \$17,386.50.
- C. Motion to approve the Treasurer's Report for month ending March, 2017.
- D. Motion to approve McClure Engineering Associates, Inc. contract for 2018.

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

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Kotulla, Penny

Absent: Van Zeyl

Nays: None

MOTION CARRIED

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

7. **President's Report**

- A. Grant Avenue

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President Beggan reported that the culvert on Grant Avenue has collapsed and needs to be replaced. He stated that the repairs would cost \$755.00.

Motion by Penny, seconded by Kotulla to replace the culvert on Grant Avenue for \$755.00.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Kotulla, Penny

Absent: Van Zeyl

Nays: None

MOTION CARRIED

B. Fences

President Beggan reported that 2 fence posts by the Village Hall need to be replaced and 1 post by the turnaround because the fence is coming down.

Motion by Kowalke, seconded by Hoppe to replace 2 fence posts by the Village Hall and 1 by the turnaround on South Lake for \$600.00.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Kotulla, Penny

Absent: Van Zeyl

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 - None

12. New Business - None

13. Open to the Floor - None

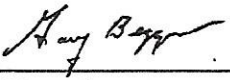
14. Executive Session - None

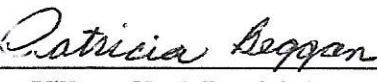
15. Adjournment

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