

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

87 N. Lake, Third Lake

June 20, 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 and Van Zeyl

Absent: Penny, 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 May 16, 2016.

B. Motion to approve Accounts Payable dated June 20, 2016 totaling \$33,352.22.

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

D. Motion to approve modifications (not to exceed \$6,000) for the Pump House.

E. Motion to Resolution 16-06-01 for the treatment of Druce and Third Lake for Curly Leaf Pondweed and Eurasian Milfoil (not to exceed \$8,316).

F. Motion to approve Ordinance 16-06-02 The Prevailing Wage for Laborers, Mechanics and Other Workers Employed in Public Works Projects for the Village of Third Lake.

G. Motion to approve not to exceed \$8,000 for security pass through window for collection counter.

H. Motion to approve a Contract between the Village of Third Lake and Robinson Heating and Cooling, Inc. for Pump House Modifications.

I. Motion to approve a Contract between the Village of Third Lake and Mark Bryzinski (Contractor) to install a pass-through window at the front counter.

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

Roll Call Vote:

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

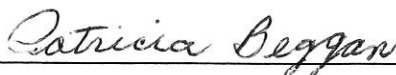
15. Adjournment –

Motion by Hoppe, seconded by Van Zeyl to adjourn the Board meeting at 7:20 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 

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