

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

87 N. Lake, Third Lake

July 18, 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

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated June 20, 2016.
- B. Motion to approve Accounts Payable dated July 18, 2016 totaling \$59,614.48.
- C. Motion to approve the Treasurer's Report for month ending June, 2016.
- D. Motion to approve not to exceed \$8,000 for security pass through window for collection counter.
- E. Motion to approve a contract between the Village of Third Lake and Robinson Heating and Cooling, Inc. for pump house modifications. Not to exceed \$8,000.
- F. Motion to approve the July 18, 2016 Risk Assessment.
- G. Motion to approve the Animal Control Fee for Services Agreement.
- H. Motion to approve road markings not to exceed \$1,200.

Motion by Kowalke, seconded by Van Zeyl 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

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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

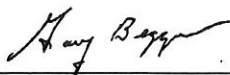
14. Executive Session - None

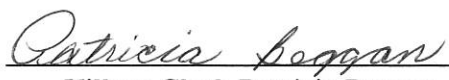
15. Adjournment –

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:04 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan