

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

87 N. Lake, Third Lake

August 21, 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: Kowalke, Penny and Van Zeyl

Absent: Hameister, Hoppe, Kotulla

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 July 17, 2017.
- B. Motion to approve Accounts Payable dated August 21 totaling \$25,066.52.
- C. Motion to approve the Treasurer's Report for month ending July, 2017.
- D. Motion to convert accounting system to accrual starting FY 2018.
- E. Motion to add additional mosquito spraying treatments, not more than \$1,000.
- F. Motion to clean storm sewers not more than \$2,000.

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

**Roll Call Vote:**

**Ayes:** Beggan, Kowalke, Penny and Van Zeyl

**Absent:** Hameister, Hoppe, Kotulla

**Nays:** None

**MOTION CARRIED**

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

**7. President's Report**

- A. 16 N. Lake discussions

President Beggan reported that there are now 2 cars parked on the lawn at 16 N. Lake. He said that in the past letters have been sent before writing tickets but this time he would like to issue a ticket to enforce the Village Ordinance.

Consensus of the Board was to issue a ticket enforcing the Village Ordinance.

**8. Village Attorney's Report**

- A. Attorney Tom Good addressed the Board and said that the firm, Gorski and Good will be closing as of October 1. He said the Village files would be returned to the Village.

**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 Penny, seconded by Kowalke to adjourn the Board meeting at 7:17 p.m.

Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

Approved: *Gary Beggan*  
President Gary Beggan

ATTEST: *Patricia Beggan*  
Village Clerk Patricia Beggan