

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

87 N. Lake, Third Lake

August 15, 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 and Penny

Absent: Van Zeyl

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

4. Open to Floor

1. A Resident from Sunshine subdivision regarding invasive weeds on neighbor's property that are encroaching on other properties. She stated that she is in favor of native plants, but that her neighbor is growing invasive noxious weeds which are spreading to her property. She asked if the Village could look into an ordinance similar to what Prairie Crossing has.

President Beggan stated that he would look into it and keep her posted.

2. A resident from Sunshine subdivision addressed the Board regarding the bullet-proof pass-through window to be installed in the Village Hall. He asked the Board to justify the need for a bullet-proof window. He stated that this is not a high crime area and that he can't believe all of the Trustees voted to approve the expense of the window.

Trustee Kotulla stated that she too had concerns regarding the expense when the window was first brought to the Board for discussion. She stated that her decision to vote for the bullet-proof window came down to the value of the lives of the Village staff.

The resident then left angry.

5. **Consent Agenda**

- A. Motion to approve Regular Board Minutes dated July 18, 2016.
- B. Motion to approve Accounts Payable dated August 15, 2016 totaling \$16,564.16.
- C. Motion to approve the Treasurer's Report for month ending July, 2016.

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

**Roll Call Vote:**

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