

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

87 N. Lake, Third Lake

September 19, 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, Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hoppe

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 August 15, 2016.
- B. Motion to approve Accounts Payable dated September 19, 2016 totaling \$24,174.81.
- C. Motion to approve the Treasurer's Report for month ending August, 2016.

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

Roll Call Vote:

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

Absent: Hoppe

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

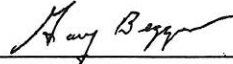
15. Adjournment –

Motion by Penny, seconded by Penny to adjourn the Board meeting at 7:10 p.m.

Voice Vote: All Ayes, No Nays

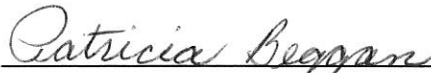
MOTION CARRIED

Approved: _____



President Gary Beggan

ATTEST: _____



Village Clerk Patricia Beggan