

**Committee as a Whole Meeting  
Village of Third Lake Board  
January 3, 2017  
7:00 p.m.**

**Minutes**

1. **The Village of Third Lake Committee Meeting was called to order by President Beggan at 7:00 p.m.**

**Physically Present: Hoppe, Kotulla, Kowalke, Penny and Van Zeyl  
Absent: Hameister  
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope**

2. **Approval of Minutes of the Committee Meeting dated December 5, 2016.**

**Motion by Van Zeyl, seconded by Kowalke to approve the Committee Meeting minutes dated December 5, 2016.**

**Voice Vote: Ayes: Hoppe, Kotulla, Kowalke, Penny and Van Zeyl  
Absent: Hameister  
Nays: None**

**MOTION CARRIED**

3. **Visitor's Comments**

4. **Discussion and action on items on Committee Notes of January 3, 2017**

## **PUBLIC SAFETY**

### **LAKES**

1. **Third Lake Dam update**

President Beggan reported that the Village has received a grant for \$235,500 which is half the construction cost. He said the dam construction will start this spring.

## **ZONING AND ORDINANCES**

## **FINANCE AND POLICY**

### 1. Village FY 2018 budget discussion

President Beggan and the Board discussed the 2018 FY budget.

Trustee Penny suggested that the gaming tax be changed to \$1,000.00 for each month based on the previous year's gaming tax income. President Beggan said he would make the change.

Trustee Kotulla asked what we were using to come up with the 5% salary increases for Village staff. President Beggan said he used local, competitive salaries and inflation.

Trustee Penny suggested increasing the account for Lakes electricity to \$8,500.00 in anticipation of running the aerator pumps longer. President Beggan agreed to make the change.

President Beggan stated he would make separate accounts for lake weeds and for the dam.

## **PUBLIC WORKS**

### 1. Snow Removal Agreement – Private Drive.

President Beggan reported that the Snow Removal Agreement has been signed.

Consensus of the Board was to put the Snow Removal Agreement for Private Drive on the consent agenda for a vote.

## **PLANNING**

### 5. New Business

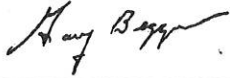
### 6. Adjournment

**Motion by Hoppe, seconded by Van Zeyl to adjourn the Committee Meeting at 8:31 p.m.**

**Voice Vote:**

**All Ayes, No Nays**

**MOTION CARRIED**

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk