

**Committee as a Whole Meeting  
Village of Third Lake Board  
October 3, 2016  
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 September 6, 2016.**

**Motion by Van Zeyl, seconded by Kowalke to approve the Committee Meeting minutes dated September 6, 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 October 3, 2016**

**PUBLIC SAFETY**

1. **Tree Quotes**

President Beggan reported that the lowest bidder on the tree removal for the 2 trunk willow tree between 19 and 21 N. Lake quote was Clean Cut Tree Care in the amount of \$2,100.00.

Consensus of the Board was to put the removal of the willow tree on the consent agenda in the amount of \$2,100.00.

## LAKES

1. Third Lake Dam update

President Beggan reported that the mechanical drawings for the gate are finished and that the electrical drawings should be in by next week.

## ZONING AND ORDINANCES

## FINANCE AND POLICY

## PUBLIC WORKS

## PLANNING

5. New Business

6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:26 p.m.

Voice Vote: All Ayes, No Nays


**MOTION CARRIED**

Approved:



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Gary Beggan, President

ATTEST:

  
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Patricia Beggan, Village Clerk