

**Committee as a Whole Meeting  
Village of Third Lake Board  
November 7, 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, Hameister, Kotulla, Kowalke and Penny**

**Absent: Van Zeyl**

**Also Present: Village Clerk Beggan, Deputy Village Clerk Hope**

2. **Approval of Minutes of the Committee Meeting dated October 3, 2016.**

**Motion by Kowalke, seconded by Penny to approve the Committee Meeting minutes dated October 3, 2016.**

**Voice Vote: Ayes: Hameister, Hoppe, Kotulla, Kowalke and Penny**

**Absent: Van Zeyl**

**Nays: None**

**MOTION CARRIED**

3. **Visitor's Comments**

4. **Discussion and action on items on Committee Notes of November 7, 2016**

## **PUBLIC SAFETY**

## **LAKES**

1. **Third Lake Dam update**

President Beggan reported that all permits have been submitted.

## **ZONING AND ORDINANCES**

### **FINANCE AND POLICY**

1. Third Lake Dam update

President Beggan reported that all permits have been submitted.

2. Liability Bond Rates

President Beggan reported that the Village CPA suggested reviewing the liability bond rates.

After reviewing the rates, consensus of the Board was to keep the bond rates as is.

### **PUBLIC WORKS**

1. Snow Removal Agreement 2016/2017 Season

President Beggan reported that the Snow Removal Agreement has remained the same as last year.

Consensus of the Board was to put the Snow Removal Agreement.

### **PLANNING**

1. Gages Lake & Wright – LCWI Property

President Beggan reported that he was approached by a gentleman interested in building an automotive repair shop. He stated that they will need a Special Use Permit.

Consensus of the Board was that all are in favor of the automotive repair shop and that they are interested in reviewing the concept drawings.

#### **5. New Business**

1. Emergency Generator

President Beggan reported that he is soliciting quotes for an emergency generator for the Village Hall.

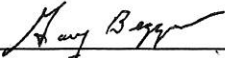
2. Village Attorney


President Beggan reported that the Village Attorney, Robin Jones is resigning. He stated that Tom Good would be her replacement.

6. Adjournment

Motion by Hoppe, seconded by Kotulla to adjourn the Committee Meeting at 7:40 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk