

**Committee as a Whole Meeting  
Village of Third Lake Board  
December 5, 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, Penny and Van Zeyl  
Absent: None  
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated November 7, 2016.

Motion by Penny, seconded by Kotulla to approve the Committee Meeting minutes dated November 7, 2016.

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

**MOTION CARRIED**

3. Visitor's Comments

4. Discussion and action on items on Committee Notes of December 5, 2016

## **PUBLIC SAFETY**

### **LAKES**

1. Third Lake Dam update

President Beggan reported that the Village has received the Storm Water Management fees in the amount of \$4,240.

## **ZONING AND ORDINANCES**

## **FINANCE AND POLICY**

### **1. Village FY 2018 Budget**

President Beggan reported that the preliminary budget is in the packets for review and discussion at the January Committee Meeting.

## **PUBLIC WORKS**

## **PLANNING**

### **1. Thornton's Remodel**

President Beggan reported that Thornton's is going to remodel the Third Lake location and the design plans have been submitted.

The Board asked for clarification on the drawings. President Beggan stated he will talk to Thornton's and find out more details.

### **5. New Business**

#### **Travel Ordinance**

President Beggan reported that the state has recently enacted Public Act 99-0604, known as "Local Government Expense Control Act." He stated that the Village is now required to comply by creating a new ordinance regarding travel, meal and lodging expenses.

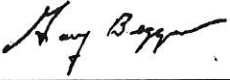
President Beggan asked the Board to determine a maximum allowable amount for travel expenses. After discussion, the Board agreed to \$500 / day plus actual airfare, car rental and mileage.

### **6. Adjournment**

**Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:35 p.m.**

**Voice Vote: All Ayes, No Nays**

**MOTION CARRIED**

Approved:   
Gary Beggan, President

ATTEST:   
Patricia Beggan, Village Clerk