

**Committee as a Whole Meeting
Village of Third Lake Board
April 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: Hameister, Hoppe, 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 March 6, 2017.

Motion by Van Zeyl, seconded by Kowalke to approve the Committee Meeting minutes dated March 6, 2017.

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

3. Visitor's Comments - None

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

PUBLIC SAFETY

LAKES

1. Third Lake Dam update

President Beggan reported that the revised drawings have been submitted. He said that the dam construction could be delayed until mid to late summer due to the change and resubmittal of drawings.

ZONING AND ORDINANCES

FINANCE AND POLICY

PUBLIC WORKS

1. Past Roadway Projects

President Beggan reported that the map of previous roadway projects is in the Board packets for review.

PLANNING

5. New Business

1. President Beggan reported that the Village Hall alarm has been tripped multiple times recently in the middle of the night. He said that it is the front lobby sensor that shows trouble and that by the time the police arrive and he arrives, there is no evidence of what set off the alarm. He would like to add a camera to the current security system which would show any activity in the lobby area when the sensor is tripped. He stated that the new camera and installation would cost \$369.00

Trustee Penny asked if this would be a one-time purchase and if the camera would be recording. President Beggan said yes to both questions.

Consensus of the Board was to put the purchase and installation of an additional camera on the consent agenda for a vote

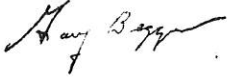
6. Adjournment

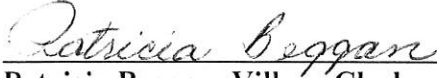
Motion by Hoppe, seconded by Kotulla to adjourn the Committee Meeting at 7:25 p.m.

Voice Vote:

All Ayes, No Nays

MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk