

**Committee Of The Whole Meeting
Village of Third Lake Board
April 4, 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: Hameister, Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: None

Also Present: Village Clerk Patricia Beggan

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

Motion by Hoppe, seconded by Kotulla the Committee Meeting minutes dated March 7, 2016.

Voice Vote: Ayes: Hoppe, Hameister, 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 4, 2016.**

PUBLIC SAFETY- None

LAKES-

1. Dam Design Suggestions

President Beggan reported that the gate will be 12 foot. Trustee Hameister asked about the cattails that are floating in the Lakes and there bulk plugging the Dam. High water event causes the water to be higher than usual, so it plugs the Dam. President Beggan replied that the new Dam will not have that problem. President Beggan said that he will check with SMC and Army Corp as to the proper disposal of cattails.

2. Fluid-Aire Design Maintenance Agreement

Present Beggan explained the contract for this year went up \$366.30. (Consent agenda)

3. Brennan Marine Professionals

Present Beggan explained the Brennan contract will read “not to exceed \$15,000” (Time and Materials). (Consent agenda)

ZONING AND ORDINANCES- None

FINANCE AND POLICY-None

PUBLIC WORKS

1. SWALCO Electronic Recycle Program

President Beggan reviewed the e-mail that Walter Willis, Executive Director of SWALCO sent to Board of Directors regarding those who would like to help with sending a donation to help with SWALCO program through the end of the year. The Trustees agreed to help SWALCO if needed in the amount not to exceed \$4.00 per household (\$2,000).

2. Crack sealing (contract)

President Beggan will have more contractors' bids for the fence replacement at the next meeting,

PLANNING-None

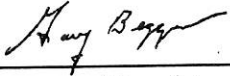
5. New Business-None

6. Adjournment

Motion by Hoppe, seconded by Thomas Van Zeyl to adjourn the Committee Meeting at 8:05 p.m.

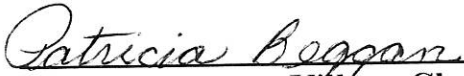
Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk