

**Committee as a Whole Meeting
Village of Third Lake Board
May 2, 2016
7:00 p.m.**

Minutes

1. **The Village of Third Lake Committee Meeting was called to order by President Pro-tem Kowalke at 7:00 p.m.**

Physically Present: Hameister, Hoppe, Kowalke, Penny and Van Zeyl
Absent: Beggan, Kotulla
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated April 4, 2016.**

Motion by Penny, seconded by Van Zeyl to approve the Committee Meeting minutes dated April 4, 2016.

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

MOTION CARRIED

3. **Visitor's Comments**

Philip and Roy, owners of Third Lake Marathon attended the meeting to discuss changes they would like to see at the Marathon station. They are interested in changing the business license to include the sale of hard liquor and they also would like to extend the alcohol sales hours from 12 a.m. to 1 a.m. They stated that the Thornton's station across the street sells alcohol until 1 a.m..

Consensus of the Board was to continue discussion on the requests after the Village receives proof that all Marathon employees that sell alcohol have had the mandatory BASSET training.

4. **Discussion and action on items on Committee Notes of May 2, 2016.**

PUBLIC SAFETY

LAKES

ZONING AND ORDINANCES

FINANCE AND POLICY

1. McClure Engineering Associates, Inc. Contract for FY 2017; Change of rates and an additional agreement on the maintenance of records.

Consensus of the Board was to put the McClure Engineering Associates, Inc. FY 2017 contract on the consent agenda.

PUBLIC WORKS

PLANNING

5. New Business

- A. Auditors Contract - Change of rate from \$6579 to \$6700

Consensus of the Board was to find out if the Village can get a multiyear contract with the auditors.

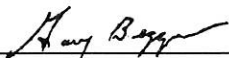
6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 8:02 p.m.

Voice Vote: All Ayes, No Nays

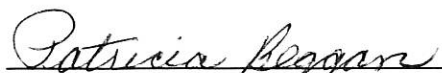
MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk

Committee Meeting

May 2, 2016

Page 2

