

**Committee as a Whole Meeting
Village of Third Lake Board
June 5, 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: Hoppe, Kowalke, Penny and Van Zeyl

Absent: Hameister, Kotulla

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated May 1, 2017.**

Motion by Kowalke, seconded by Penny to approve the Committee Meeting minutes dated May 1, 2017.

Voice Vote: Ayes: Hoppe, Kowalke, Penny and Van Zeyl

Absent: Hameister, Kotulla

Nays: None

MOTION CARRIED

3. **Visitor's Comments - None**

4. **Discussion and action on items on Committee Notes of May 1, 2017**

PUBLIC SAFETY

LAKES

1. **Brennan Divers Report**

President Beggan reported that the divers report showed that the aerators are in fairly good shape and that next year the chains will need to be replaced.

2. Clarke's Environment Survey

President Beggan reported that Clarke completed the weed survey and that the cost to treat each lake will be approximately the same amount.

Consensus of the Board was to put the weed treatment for Third Lake and Druce Lake on the consent agenda not to exceed \$9,000.

ZONING AND ORDINANCES

FINANCE AND POLICY

1. Facebook

President Beggan reported that a resident has requested that the Village set up a Facebook Page. He stated that he contacted the Village Attorney who recommended that the Village not set up a Facebook page due to the potential liability. He also said that we do not have the resources to monitor the page 24 / 7.

Consensus of the Board was not to proceed with setting up a Facebook page.

2. Prevailing Wage

President Beggan reported that the new Prevailing Wage for laborers, mechanics and other workers employed in public works projects for the Village has been determined by the Department of Labor and a new Ordinance has been drafted for the Village.

Consensus of the Board was to put the Prevailing Wage Ordinance on the consent agenda for a vote.

PUBLIC WORKS

PLANNING

5. **New Business**

1. President Beggan reported that he received a call from a resident who said there was someone on Druce Lake with a gas powered pontoon boat. He said that the boat is docked on the unincorporated side of Druce Lake. He stated that in order to enforce the Village Ordinance stating that gas powered motors are prohibited from Druce Lake, The Village would have to post signs.

He said currently there are no signs there or on the Village side of Druce Lake.


Consensus of the Board was to write a letter to the boat owner and look into getting signs posted.

6. **Adjournment**

Motion by Hoppe, seconded by Penny 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