

**Committee as a Whole Meeting
Village of Third Lake Board
July 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: Hoppe, Kowalke, Kotulla and Penny

Absent: Hameister, Van Zeyl

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated June 5, 2017.

Motion by Penny, seconded by Kowalke to approve the Committee Meeting minutes dated June 5, 2017.

Voice Vote: Ayes: Hoppe, Kotulla, Kowalke and Penny

Absent: Hameister, Van Zeyl

Nays: None

MOTION CARRIED

3. Visitor's Comments - None

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

PUBLIC SAFETY

LAKES

1. Findings and Recommendations – Presented by Lakes Commission – Monitoring populations of Zebra and Quagga Mussels in Third Lake and Druce Lake

President Beggan reported that the Lakes Committee and resident, Jim Bland is recommending that the Village agrees to allow the monitoring of mussels in the lakes. He stated that 3 monitoring devices would be placed in Druce Lake and 3 in Third Lake. He stated that there will be no cost to the Village for the monitoring

and that a legal document releasing the Village from any liability will be signed by Mr. Bland and any the volunteers who will be doing the monitoring.

Consensus of the Board was to allow Mr. Bland to proceed with the mussel monitoring program.

ZONING AND ORDINANCES

FINANCE AND POLICY

1. Risk Management Association Intergovernmental Cooperation Contract

President Beggan reported that this is where the Village receives insurance from. He said that they recently added people to the Board and that nothing else has changed.

Consensus of the Board was to put the Risk Management Association Intergovernmental Cooperation Contract on the consent agenda for a vote.

2. Risk Assessment

President Beggan reported that nothing has changed from last year.

Consensus of the Board was to put the Risk Assessment Analysis on the consent agenda for a vote.

PUBLIC WORKS

3. Remove tree at 15 S. Lake Avenue that was struck by lightning

President Beggan reported that a cottonwood tree on Village property at 15 S. Lake was struck by lightning and needs to be removed. He stated that he received 2 quotes and that the lowest bidder was Garth's Complete Tree Service at \$3,200.00.

Consensus of the Board was to have Garth's Complete Tree Service remove the tree for \$3,200.00.

PLANNING

5. New Business

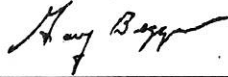
6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:29 p.m.

Voice Vote: All Ayes, No Nays

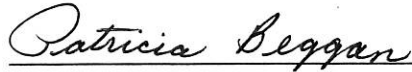
MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk