

**Committee Of The Whole Meeting
Village of Third Lake Board
July 5, 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 (7:15 p.m.), Hoppe, Kowalke,
Kotulla, Penny and Van Zeyl**

Absent: None

Also Present: Village Clerk Beggan

2. **Approval of Minutes of the Committee Meeting dated June 6, 2016.**

Motion by Kowalke seconded by Penny to approve the Committee Meeting minutes dated June 6, 2016.

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

Absent: None

Nays: None

MOTION CARRIED

3. **Visitor's Comments - None**
4. **Discussion and action on items on Committee Notes of July 5, 2016**

PUBLIC SAFETY- None

LAKE

1. **Pump House modifications not to exceed \$8,000.**

Consensus of the Board was to put this project on the consent agenda.

ZONING AND ORDINANCES- None

FINANCE AND POLICY

1. Risk Assessment- Trustee Penny asked whether we have any information regarding other Villagers and their assessment rate. Consensus of the Board was to put the Assessment on the consent agenda.
2. Security Pass- Consensus of the Board was to N/E \$8,000 and put the item on the consent agenda.

PUBLIC WORKS

1. Animal Control Free for Service Agreement. Consensus of the Board was to move this agreement to consent agenda.
2. Road Marking- \$1,200-Rte 45, Grant and Village parking lot. Consensus of the Board was to move this item to the consent agenda.

PLANNING

5. New Business

Trustee Kotulla reported that a man that lives in Third Lake has a front yard that is beautiful but the backyard is very messy. Also, there are bats seen flying around at night.

Trustee Hameister reported an accident between row boat and a power-boat.

6. Adjournment

Motion by Kowalke seconded by Penny to adjourn the Committee Meeting at 7:50 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: *Gary B. Beggan*
Gary Beggan, President

ATTEST: *Patricia Beggan*
Patricia Beggan, Village Clerk