

**Committee as a Whole Meeting
Village of Third Lake Board
August 1, 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, Kowalke, Penny and Van Zeyl

Absent: Kotulla

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated July 5, 2016.**

Motion by Kowalke, seconded by Van Zeyl to approve the Committee Meeting minutes dated July 5, 2016.

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

Absent: Kotulla

Nays: None

MOTION CARRIED

3. **Visitor's Comments**

4. **Discussion and action on items on Committee Notes of August 1, 2016**

PUBLIC SAFETY

LAKES

1. **Third Lake Dam**

Preliminary plans of the proposed dam have been submitted to the Board for review.

ZONING AND ORDINANCES

FINANCE AND POLICY

PUBLIC WORKS

PLANNING

5. **New Business**

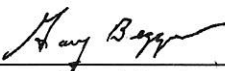
6. **Adjournment**

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:24 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Gary Beggan, President

ATTEST:



Patricia Beggan, Village Clerk