

**Committee as a Whole Meeting  
Village of Third Lake Board  
January 4, 2010  
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, Kotulla, Kowalke, Penny, Rogers, Van Zeyl  
Absent: None  
Also Present: Village Clerk Beggan, Deputy Village Clerk Hope
2. Approval of Minutes of the Committee Meeting December 7, 2009.  
  
Motion by Rogers seconded by Penny to approve the December 7, 2009 Committee Meeting Minutes.  
  
Voice Vote: All Ayes, No Nays
3. Visitor's Comments - None
4. Discussion and action on items on Committee Notes of January 4, 2010  
  
Committee Notes – January 4, 2010

**MOTION CARRIED**

**PUBLIC SAFETY - None**

**LAKES**

1. Dam  
  
A. Repair

President Beggan reported that the major work on the dam has been completed. He stated that there are still a few holes that cannot be repaired until the water level goes down.

B. Flow meter

President Beggan reported that the mounting for the flow meter will be attached when the remaining holes are repaired.

## ZONING AND ORDINANCES - None

## FINANCE AND POLICY

1. Budget

President Beggan and the Trustees reviewed and discussed the budget for 2011. Consensus of the Board was to accept the budget.

2. Parking tickets

President Beggan reported that he spoke with the Village Attorney regarding raising the parking ticket fines to cover legal fees. He stated that the Village Attorney informed him that it is up to the Village to decide on the fines and that the fines can be negotiated.

Consensus of the Board was to keep the parking ticket fine at \$25.00 for the first 10 days; after 10 days the fine will increase to \$35.00; after 60 days of non-payment, the fine will increase to \$500.00.

3. Underage drinking

President Beggan reported that he left a message for the Lake County Sheriff's Department in regards to adopting an underage drinking ordinance. He stated that he has had no response and will try to contact them again.

Trustee Rogers suggested that President Beggan contact our Lake County Board member for her input.

## PUBLIC WORKS

1. Street Repairs

President Beggan reported that he has met with State Officials to discuss funding assistance for the Village streets. He stated that the Cul-de-sacs in Mariner's Cove are scheduled for resurfacing in 2010. President Beggan and the Board agreed that the Village should proceed with the scheduled repairs for 2010. Additional Village streets maybe resurfaced if additional funds become available.

## **PLANNING**

1. Gages Lake Development

President Beggan reported that he has received SMC paperwork and will forward it to the Village's Engineer for review.

2. Thornton's Development

President Beggan reported that he recently spoke with the property owner who stated he wants to get the project going ASAP.

5. New Business - None

6. Adjournment

Motion by Hoppe seconded by Penny to adjourn the Committee Meeting at 8:26 p.m.

Voice Vote:            All Ayes, No Nays            **MOTION CARRIED**

Approved:

  
Garry Beggan, President

ATTEST:

  
Patricia Beggan, Village Clerk