

**VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

87 N. Lake, Third Lake

January 22, 2008

7:00 p.m.

Minutes

1. President Beggan called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Physically Present: Benson, Kotulla, Kowalke, Penny and Rogers
Absent: Hoppe
Also Present Village Clerk Beggan, Deputy Village Clerk Hope and Village Attorney Jones

4. Open to Floor – None

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated December 17, 2007.
- B. Motion to approve Accounts Payable dated January 22, 2008 totaling \$23,923.91.
- C. Motion to approve the Treasurer's Report for month ending December 31, 2007.

Trustee Rogers asked that letter "A" be pulled for further discussion.

Motion by Benson seconded by Kowalke to approve the consent agenda letters "B" and "C" as shown above.

Ayes:	Benson, Kotulla, Kowalke, Penny, Rogers
Nays:	None
Absent:	Hoppe
	MOTION CARRIED

6. Items Pulled from the Consent Agenda

Letter "A" was discussed and changes to be made- waivers to waivers.

A. **Motion by Rogers seconded by Kowalke to approve Regular Board Minutes dated December 17, 2007.**

Ayes: Benson, Kotulla, Kowalke, Penny, Rogers
Nays: None
Absent: Hoppe
MOTION CARRIED

7. **President's Report -None**

8. **Village Attorney's Report - None**

9. **Village Engineer Report - None**

10. **Committee Reports**

- A. Finance – No action needed.
- B. Lakes –No action needed.
- C. Planning/Development – No action needed.
- D. Public Safety – No action needed.
- E. Public Works – No action needed.
- F. Zoning/Ordinances – No action needed.

11. **Unfinished Business - None**

12. **New Business - None**

13. **Open to Floor - None**

14. **Executive Session - None**

15. **Adjournment**

Motion by Benson seconded by Kowalke to adjourn the Regular Meeting of the Board of Trustees at 7:04 p.m.

Ayes: Benson, Kotulla, Kowalke, Penny, Rogers
Nays: None

Absent: Hoppe MOTION CARRIED

Approved: 2/19/08 Gary Beggan
Gary Beggan, President

ATTEST:

Patricia Beggan
Patricia Beggan, Village Clerk