

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
October 18, 2021
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch, Van Zeyl
Absent: None
Also Present: Ed Semrad

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated September 20, 2021.
- B. Motion to approve Accounts Payable dated October 1, 2021 totaling \$24,064.44.
- C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2021.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch, Van Zeyl
Absent: None
Nays: None

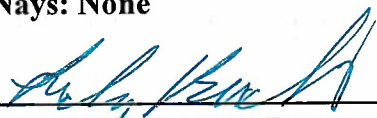
6. Items Pulled from the Consent Agenda:
7. President Report – President Buckley reported that the new street signs have been installed and the buoys have been taken out of the lake. He said that the dam will be opening in 2 weeks. President Buckley stated that 210 Windjammer is continuing with repairs. He said that he has been sending certified mail with citations to property on Druce Lake that is violating the Nuisance Ordinance and the property owner is not replying.
8. Village Attorney Report - none
9. Engineer Report – President Buckley stated that the engineer determined the most cost-effective way to dredge the retention ponds is to use the area behind the playground as a settling basin. Trustee Ruwitch is concerned that the smell from the material will become a problem for the neighbors in close proximity to the basin. President Buckley stated that the

plans are not finalized and that all the information has been conveyed to the Mariner's Cove HOA.

10. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
11. Unfinished Business
12. New Business
13. Open to Floor
14. Executive Session
15. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:06 p.m.

Ayes: All Nays: None

Approved: 
President, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith