

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
December 20, 2021 @ 7:00 p.m.
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated November 15, 2021.
 - B. Motion to approve Accounts Payable dated December 13, 2021 totaling \$18,383.03.
 - C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2021.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures November 2021.
 - G. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through November 2021
7. Items Pulled from the Consent Agenda:
8. President Report
9. Village Attorney Report
10. Engineer Report
11. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works

F. Zoning/Ordinances

12. Unfinished Business

13. New Business

14. Open to Floor

15. Executive Session

16. Adjournment