

**Committee Of The Whole Meeting  
Village of Third Lake Board  
February 3, 2020  
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting January 6, 2020**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of February 3, 2020.**

**Committee Notes – February 3, 2020**

**PUBLIC SAFETY**

- A. Emergency Operations Plan Update - Hameister**

**LAKES**

**ZONING AND ORDINANCES**

- A. Bada Bing Liquor License**
- B. Lakes Ordinance changes**

**FINANCE AND POLICY**

- A. FY 2021 Budget discussion**
- B. Contract list**
- C. Employee Policy update – Van Zeyl**

## **PUBLIC WORKS**

**A. Generator update**

**B. Contract for Mainsail drainage project**

## **PLANNING**

**6. Unfinished Business**

**7. New Business**

**8. Adjournment**