

**Committee of The Whole Meeting  
Village of Third Lake Board  
January 3, 2022  
Minutes**

1. Trustee Ruwitch called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch, Van Zeyl  
Absent: Pres. Buckley  
Also Present: Ed Semrad

3. **Approval of Minutes of the Committee Meeting December 6, 2021**

**Motion by Penny, seconded by Mateja to approve December 6, 2021 minutes.**

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

**MOTION CARRIED**

4. **Visitor's Comments - none**

5. **Discussion and action on items on Committee Notes of January 3, 2022.**

**Committee Notes – January 3, 2022**

**LAKES**

**FINANCE AND POLICY**

**PLANNING** – Clerk Smith reported that the EOP is currently at a standstill due to Lake County not wanting to sign the document. Lake County does not want take on extra responsibilities in the event of an emergency. Clerk Smith explained that she does not know all of what was discussed between Mayor Buckley and the county. Trustee Penny suggested that the village could add an addendum to the EOP to identify other vendors that would handle emergency operations in the EOP.

**PUBLIC SAFETY**

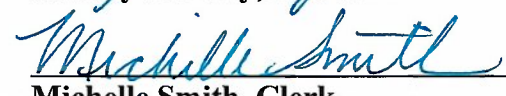
**ZONING AND ORDINANCES**

**PUBLIC WORKS**

- 6. **Unfinished Business**
- 7. **New Business**
- 8. **Open to Floor**
- 9. **Adjournment**

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:11 p.m.**

Approved:   
Rodney Buckley, President

Attest:   
Michelle Smith, Clerk