

**Committee of The Whole Meeting
Village of Third Lake Board
May 2, 2022
Minutes**

1. President Buckley called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Ruwitch, Van Zeyl

Absent: Penny

Also Present: Ed Semrad

3. Approval of Minutes of the Committee Meeting April 4, 2022

Motion by Van Zeyl, seconded by Honegger to approve April 4, 2022 minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. Visitor's Comments - none

5. Discussion and action on items on Committee Notes of May 2, 2022.

Committee Notes – May 2, 2022

LAKES

FINANCE AND POLICY

- President Buckley stated that he would like to recommend a five percent payroll increase for employees. He stated that the trustees will be voting on this at the next Board meeting.

PLANNING

- President Buckley stated that he already removed the tree that will be in the way of the garage addition. He said that he received the formal bids and that the building will be overbudget due to the requirement to pay prevailing wages. He said that many of the companies that he has contacted for bids are either not returning calls or are completely booked. He said that he was able to find an electronic company that can do both the electric for the building and the generator project, however with both projects the amount will be over the threshold which requires going out to bid.
- President Buckley stated that the original plan was to use cedar siding, however the price of cedar has increased so much therefore he would like to use a thick .6 gauge vinyl siding.

- President Buckley said that the plans have been modified from the original since some ADA compliant requirements have changed. He said an ADA compliant bathroom is required the garage will be one and a half feet below the current building.
- President Buckley stated that since the garage is attached to a business, a 2 hour fire rating is required so there is an extra layer of 5/8” drywall.
- President Buckley stated that the building needs will be identified as a storage building.
- Buckley stated that all prices are locked in except for the siding and the doors. He said that the Village has hired a carpenter at prevailing wage.
- President Buckley stated that there is only one liquor licensing outstanding, and other business licenses are still coming in.

PUBLIC SAFETY

ZONING AND ORDINANCES – President Buckley stated that the Village attorney drafted an ordinance to waive the bidding requirements for the electrician. Trustee Ruwitch stated that he is concerned about not getting a bid for this project. President Buckley explained that he is having difficulty getting companies to bid on the job. President Buckley stated that some of the companies recommended cannot work for a municipality because of the high insurance requirements.

Motion by Mateja seconded by Van Zeyl to waive bidding requirements for the Public Works building.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Van Zeyl
Absent: Penny
Nays: Ruwitch

MOTION CARRIED

PUBLIC WORKS

- President Buckley stated they are redoing bid specs for dredging project and specifying that the materials will stay on site.
- President Buckley stated that the Mariner’s Cove is having a buckthorn removal party this Saturday.
- President Buckley stated that IMEG has completed the 5 year road plan, but he does not have a copy yet. He said that there is one section of Windjammer which will be next and that N Lake Ave also needs to be considered in the future.
- President Buckley stated that there are four storm sewer basins that need to be cleared and that he already spoke to Wendt Landscaping to complete.

- 6. Unfinished Business - none
- 7. New Business - none
- 8. Open to Floor - none


9. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:34 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Rodney Buckley, President

Attest:



Michelle Smith, Clerk