

Village of Third Lake
Regular Meeting of the Board of Trustees
May 16, 2022
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

Sam Desai presented business plan to the trustees for a sandwich style restaurant which serves wine and beer. The location would be in the shopping center located at 34185 N Highway 45. He would also like to include video gaming at the location. He presented a floor plan for the business. The trustees stated that he needs to comply with the liquor ordinance which determines the number of seats (40) and the square footage (600 sq ft designated to dining) needed in order to obtain a liquor license.

5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated April 18, 2022.
 - B. Motion to approve Accounts Payable dated May 9, 2022 totaling \$29,310.83.
 - C. Motion to approve the Treasurer's Report – Fund balances as of April 30, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures April 2022.
 - E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through March 2022.

Motion by Van Zeyl seconded by Ruwitch to approve the consent agenda.

Roll Call Vote:

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

MOTION CARRIED

6. Items Pulled from the Consent Agenda:
7. President Report – President Buckley stated that the audit begins June 6.

8. Village Attorney Report – Attorney Baugh explained that the trustees can go into executive session to discuss compensation for a specific employee or employees and not for a general increase of compensation for a category of employees.
9. Engineer Report – President Buckley stated that he is still waiting for IMEG to redo the bid specs stating that all materials stay on site.
10. Committee Reports
 - A. Finance
 - B. Lakes – Clerk Smith stated that the water ski agreement was updated for this year and that it also includes the addendum which requires the water ski club to have liability insurance. A certificate of insurance has been submitted to the Village. President Buckley stated that the course has stayed the same size as last year. He said that the Board was discussing reducing the size of the course last year because of complaints. President Buckley said that he spoke with members of the ski club and they would make an effort not to impact the neighbors near the course.

Motion by Penny, seconded by Van Zeyl to approve Ski Course Agreement with Tritium Ski Club, Rohrer, Hillstrom, DeLacluyse and Greenburg.

Roll Call Vote

Ayes: All Nays: None

MOTION CARRIED

- C. Planning/Development
 - Discuss Employee compensation – Consensus of the Board is that employee compensation should be discussed in Executive Session.
- D. Public Safety – President Buckley stated that speedbumps will be installed soon.
- E. Public Works – President Buckley stated that the contract with Wendt for landscaping has expired. Consensus of the board is that the new contract should be for one year.
- F. Zoning/Ordinances

11. Unfinished Business - none

12. New Business - none

13. Open to Floor

Noted: Trustee Van Zeyl left the room between 7:34 p.m. and 7:36 p.m.

- President Buckley stated that the buoys were put in the lake last weekend by volunteers. He explained that the new Lakes group has not met yet and will hopefully be meeting soon to create the new lakes group.

14. Executive Session

Motion by Penny seconded by Ruwitch to enter executive session at 7:41 p.m to discuss employee compensation increases for Michelle Smith, Victoria Stevens, Carol Metivier and to review executive session minutes for the two prior executive sessions.

Roll Call Vote:

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

MOTION CARRIED

15. Open Meeting resumes at 8:18 p.m.

- Trustee Ruwitch reported that several residents in Mariner's Cove are violating the Nuisance Ordinance due to grass being higher than 10 in.
- The trustees would like to thank the volunteers who helped remove the Buckthorn in the wooded area near the retention pond.

16. Adjournment

Motion by Honegger, seconded by Mateja to adjourn the Board meeting at 8:21 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 

President, Rodney Buckley

ATTEST: 

Village Clerk, Michelle Smith

