

**Special Meeting
Village of Third Lake Board
July 5, 2022
Minutes**

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

2. Roll Call

Present: Hameister, Mateja, Penny, Ruwitch, Van Zeyl
Absent: Honegger
Also Present: Ed Semrad, Jill Charbonneau, Steve Charbonneau

3. Visitor's Comments

4. New Business

MOTION by Penny, seconded by Van Zeyl TO APPROVE RESOLUTION NO. R22-07-01 A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR MARINER'S COVE RETENTION PONDS SEDIMENT REMOVAL

Roll Call Vote:

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

5. Open to Floor

6. Adjournment

Motion by Ruwitch, seconded by Mateja to adjourn the meeting at 7:02 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Rodney Buckley, President

Attest: 
Michelle Smith, Village Clerk