

Village of Third Lake
Regular Meeting of the Board of Trustees
August 15, 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, Steve and Jill Charbonneau, Carola Nesbitt (7:10 pm), Brett Novak (7:10 pm), Brian Baugh

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated July 18, 2022.

B. Motion to approve Accounts Payable dated August 12, 2022, totaling \$31,140.54.

C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2022.

D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures July 2022.

E. Motion to approve the Treasurer's Report – Yearly Revenues & Expenditures July 2022.

Motion by Ruwitch seconded by Mateja to approve the consent agenda Items B, C, D, and E.

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

6. Item Pulled from the Consent Agenda:

A. Motion to approve Regular Board Minutes dated July 18, 2022

7. Unfinished Business

8. New Business

- Correction made to minutes to show that Victoria needs time off for several weeks.

**Motion by Mateja seconded by Honegger to approve the Board Minutes
Dated July 18, 2022, as amended.**

Ayes: All

Nays: None

MOTION CARRIED

9. President Report

- President Buckley stated that a new restaurant (B&B) owner is moving into the Village has asked about liquor and gaming licenses. President Buckley asked the Board members for their opinions on adding more gaming. Several of the Trustees expressed concerns on oversaturation of gaming in the Village going forward. Trustees will wait to see the plans for this business and emphasized that they would like to see a sit-down restaurant with restaurant (and not gaming) as the primary business.
- We are looking to add a “Business Showcase” feature to the Village Vine, to highlight our local businesses each month. Village Attorney, Brian Baugh, stated that all businesses must be included, with no favoritism. The consensus was that the feature should be “commercial” free.
- President Buckley gave an update on Heidi’s restaurant, now interested in both available suites at Grahams’ Shell. Owner is currently working on a seating capacity plan.
- President Buckley let the Board members know that the building permits have been issued for Karma Sandwich and Wine Shop.
- Our Attorney’s office is currently working on our Employee Manual. It should be ready for review by the end of August.
- We are waiting for the County’s Attorney on completing our EOP.

10. Village Attorney Report - none

11. Engineer Report

- President Buckley said that the work on the Mariner’s Cove Pond dredging project is going well, with less smell than anticipated. Aldridge is using a bigger and quieter pump. There was a complaint about work going too late in the evening. President Buckley confirmed that the dredging hours will only be from 7-7 M-F and 8-5 Saturday.

12. Committee Reports

A. Finance

B. Lakes

C. Planning/Development

D. Public Safety

E. Public Works

- The roof and shingles are done, and plumbing is now going in on the new garage. The electric and generator installation should start the week of 8/22.

F. Zoning/Ordinances

13. Open to Floor

- Jill Charbonneau (MC HOA member and MCAPC Chairman) asked if erosion protection is part of the project. President Buckley said that the surrounding vegetation is being left in place, and that residents not mowing up to the edge of the pond is helping. Jill wanted to know if the plan includes rough grading of the current shorelines and President Buckley said that Aldridge is doing a “natural slope” at the best possible angle possible for rip wrap. She also wanted to know if the property lines on the IMEG plan are to scale. President Buckley responded that the lines are accurate. Steve Charbonneau asked if we could give them a markup/plan copy of the project and President Buckley said that one is not available.
- Carola Nesbitt (Mariner’s Cove resident) said that they are getting estimates for the shoreline restoration and asked if some of the sludge can be left for vegetation. President Buckley said that it is all being removed and taken away.

14. Executive Session


15. Open Meeting

16. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:26 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
President, Rodney Buckley

ATTEST: 
Acting Village Clerk Carol Metivier