

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

1. President Buckley called the meeting to order at 7:08 p.m.

2. Roll Call

Present: Honegger, Penny, Van Zeyl

Absent: Hameister, Mateja, Ruwitch

Also Present: Steve & Jill Charbonneau, John Papanos, Constantine Bousis

3. Approval of Minutes of the Committee Meeting September 6, 2022

4. Visitor's Comments

- John Papanos explained that he is the consultant for the B & B restaurant opening in Third Lake. He is asking the board to consider allowing the sale of alcohol at this time and possibly gaming at a later date. He stated that the restaurant will not have a bar area and will serve alcohol from behind the counter. He presented a floor plan for the seating area, a menu and a business plan. The board is concerned that the potential gaming area is secure and prevents minors. The consensus of the board is to allow a liquor license for beer and wine and gaming. The Board will discuss at the next board meeting.
- Jill Charbonneau stated that Aldridge told her that there are roots of a tree that destroyed the drain pipe and they would like to see if the tree could be saved. President Buckley stated that the tree will need to be removed and he is in the process of getting prices. Jill explained that they are submitting grant application for the remainder of the pond restoration and also need to have bidders come back once the village part is complete. President Buckley said that the project should be finished in the next two weeks.

5. Old Business

6. New Business

7. Discussion and action on items on Committee Notes of October 3, 2022.

Committee Notes – October 3, 2022

LAKES

- President Buckley stated that we received results for blue algae testing and the numbers were high. He explained that by the time we receive the results, the bloom is gone and that the village needs to find a way to gets results faster so that residents can be notified in a timely manner. Trustee Penny stated that this year has been one of the worst with algae blooms and that the village needs to find a way to prevent blooms in the future.
- President Buckley stated that the dam will be opened on November 1

FINANCE AND POLICY

- President Buckley stated that Carol will begin the process of changing banks since Associated Bank in Third Lake is closing.

PLANNING

- Employee Manual

ZONING AND ORDINANCES

- President Buckley stated that he is still working with the Serbian church on the cemetery expansion. He explained that Sunshine Rd was damaged and that the Serbian church will be repairing this fall.
- President Buckley stated that Starbucks applied for a permit and will be building on Lot 9 of Waterstone.

PUBLIC WORKS

- President Buckley stated that the south pond of the dredging project should be finished this week. He said that at the end of the week they will be bring in material for the channel area.
- President Buckley said that Avon Township extended agreement for snow plowing and the prices have remained the same as last year.
- President Buckley stated that he surveyed signs in the village and that there are several that need to be replaced. He will need to order some additional signs that are compliant.
- President Buckley stated that he has the final budget numbers for Public Works Building. He explained that the original budget was for \$150,000 for the building and the generator. He said that the project is over budget and believes that the final amount needed will be \$175,000 in order to finish the project. He said that this would also include painting the building.

8. Open to Floor

- Steve Charbonneau asked if the village made arrangements to use the boat launch on Lake Shore Drive. President Buckley stated that the village used that launch last year because of lower water levels and this year the water is not low.

9. Adjournment

Motion by Honegger, seconded by Penny to adjourn the Board meeting at 7:56 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
 President, Rodney Buckley

ATTEST: 
 Village Clerk, Michelle Smith