

**Committee of The Whole Meeting  
Village of Third Lake Board  
December 5, 2022  
Minutes**

1. President Buckley called the meeting to order at 7:01 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch, Van Zeyl  
Absent: None  
Also Present: Ed Semrad

3. **Motion by Mateja, seconded by Penny to approve the Minutes of the Committee Meeting November 7, 2022**

**Voice Vote: All Ayes, No Nays                      MOTION CARRIED**

4. Visitor's Comments - none

5. Old Business - none

6. New Business - none

7. Discussion and action on items on Committee Notes of December 5, 2022.

Committee Notes – December 5, 2022

**LAKES**

- President Buckley stated that the Dam is open, and the water level is almost all the way down. The dam needs to have a small repair. Caulking needs to be added by a metal cap that water is getting through. He reached out to Harlan for a proposal for this work which will be completed while the water level is down.
- President Buckley had a conversation with Storm Water Management about them assisting with the silt coming into Third Lake from other municipalities. They stated they cannot help with the situation because the retention ponds were built before their agency was created. President Buckley was told by the Avon Freemont Ditch Commission that the Countryside Landfill is part of our watershed. President Buckley is working with the Health Department to implement a process to monitor the water flowing into the lake.

**FINANCE AND POLICY**

**PLANNING**

- President Buckley stated that the survey work will begin this week on Lake St and Sunshine Ave for the potential road project for next year.

- President Buckley reached out to Com Ed for the cost to potentially bury the utilities on Lake St and Sunshine Ave. President Buckley stated that the homeowners would have to pay for the cost to switch their utilities to be brought in underground.

**ZONING AND ORDINANCES**

- President Buckley stated that Municode is still working to codify ordinances.

**PUBLIC WORKS**

- President Buckley stated the Public Works garage has passed all inspections except the generator.
- President Buckley stated that the new flagpole will be delivered this week and will be located by the front entrance door.
- President Buckley stated that all of the landscaping equipment has been purchased. The total cost, \$641.00, was less than projected, \$843, because Home Depot rebate cards were used.
- President Buckley stated there is a slow water main break at 203 Seafarer. Samples have been sent to the lab to test for fluoride to confirm it is a leak. This leak is about six houses away from the last leak that we had which is the original pipe coming into the subdivision from the late 1970's. The cost to repair would be covered by LCPW.

**8. Open to Floor**

- Ed Semrad asked if Clark would do water monitoring for us outside of just algae blooms? President Buckley said Clark might be an option once we have an action plan in place.

**9. Adjournment**

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:32 p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
**President, Rodney Buckley**

ATTEST:   
**Kelly Novak**