

**Committee of The Whole Meeting
Village of Third Lake Board
May 1, 2023
Minutes**

1. President Buckley called the meeting to order at 7:10 p.m.
2. Roll Call
Present: Hameister, Honegger, Novak, Roesler, Van Zeyl
Absent: Mateja
Also Present: Ed Semrad, Chris Trendle

3. Approval of Minutes of the Committee Meeting April 3, 2023

Motion by Honegger seconded by Van Zeyl to approve the Minutes of the Committee Meeting April 3, 2023 as amended.

Ayes: All

Nays: None

MOTION CARRIED

4. Visitor's Comments
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of May 1, 2023.

LAKES

FINANCE AND POLICY

PLANNING

- Mayor Buckley explained that all trustees received the Lake County All Hazards Mitigation Plan. The Resolution adopting the Lake County All Natural Hazards Mitigation Plan will be added to the consent agenda.
- Mayor Buckley said that the estimate of Perpetual Plaque for lobby was included in the packet. Consensus of the Board was to move to the consent agenda.
- Mayor Buckley explained that he has been using a demo of software that is also used by Stormwater Management Commission. The software is a subscription that costs \$3500/year. Mayor Buckley explained that the Village will be applying for a grant to slow down the sediment entering Third Lake from the creek. He explained that the pictures will be an additional tool along with all the water testing which will be used to apply for the grant. Buckley explained that the software could additionally be used during the permitting process, shoreline issues, inspections, lake issues, code violations, decks,

fences, patios and docks. He said that the software allows for measurement from the picture. He explained that the pictures are taken between three and four times a year. Buckley explained that he would like to be able to use the software during the grant process and the renewal will be evaluated each year. A Resolution to sign the contract with Nearmap for a one year contract will be presented at the May Board Meeting.

ZONING AND ORDINANCES

PUBLIC WORKS

8. Open to Floor
 - Chris Trendle said that there are several competitors for Nearmap. Trustee Van Zeyl asked if there was a multiyear discount. Mayor Buckley will research.
 - Ed Semrad asked about election results. Mayor Buckley shared the final numbers for the election.
9. Adjournment

Motion by Honegger, seconded by Novak to adjourn the meeting at 7:29 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Michelle Smith, Village Clerk