

**Special Meeting  
Village of Third Lake Board  
May 1, 2023  
Minutes**

1. President Buckley called the meeting to order at 7:00 p.m.
2. Swearing In Newly Elected Mayor and Trustees  
Rodney Buckley was sworn in as mayor. Mary Honegger, Brett Novak and Todd Roesler were sworn in as trustees.

3. Roll Call

Present: Hameister, Honegger, Novak, Roesler, Van Zeyl  
Absent: Mateja  
Also Present: Ed Semrad

4. Visitor Comments

5. New Business

Mayor Buckley explained the bid for this project includes dredging and park improvement with shoreline stabilization. He said that other companies that he contacted did not have the boom that was long enough for the project. He explained that the bid price is better than other projects that were recently completed in the village. Buckley also explained that dredged material will not be moved offsite and will be regraded according to the site plan. He explained that the dredged material is not allowed to be placed in a wetland and that the silt fence is already in place. He explained that Aldridge will only remove the amount of sediment allowed on the plans and will not haul away any additional material. Mayor Buckley said that the dredging should take one week, the rip rap will take an additional week, then will have to wait for the material to dry. The project should take a total of one month.

- A. Motion by Van Zeyl, seconded by Honegger TO APPROVE ORDINANCE NO. 23-05-01 AN ORDINANCE TO WAIVE BIDDING AND APPROVE A PROPOSAL FROM ALDRIDGE ELECTRIC, INC.

**Roll Call Vote:**

**Present:** Hameister, Honegger, Novak, Roesler, Van Zeyl  
**Absent:** Mateja  
**Nays:** None

**MOTION CARRIED**


6. Open to Floor
7. Adjournment

**Motion by Van Zeyl seconded Honegger to adjourn the Board meeting at 7:09 p.m.**

Ayes: All      Nays: None

**MOTION CARRIED**

Approved:   
Mayor, Rodney Buckley

ATTEST:   
Village Clerk, Michelle Smith