

**Committee of The Whole Meeting  
Village of Third Lake Board  
September 5, 2023  
Minutes**

1. Mayor Buckley called the meeting to order at 7:12 p.m.

2. Roll Call

Present: Hameister, Mateja, Novak, Van Zeyl

Absent: Honegger, Roesler

Also Present: Ed Semrad

3. Approval of Minutes of the Committee Meeting August 7, 2023

**Motion by Mateja seconded by Hameister to approve the Minutes of the Committee Meeting August 7, 2023.**

**Ayes: All**

**Nays: None**

**MOTION CARRIED**

4. Visitor's Comments

5. Old Business

6. New Business

A. Ordinance 23-09-01 – An Ordinance Variance for Ron and Linda Russ requesting a variance to the Third Lake Zoning Ordinance. Requesting to reduce the setback in the secondary front to build a garage. The Planning and Zoning Commission recommended the Village Board of Trustees grant the variance.

B. Resolution – R23-09-01 Cook Electric – Mayor Buckley stated that this is a resolution to use Cook Electric to drop the light levels in the parking lot at the Village Hall. Trustee Thomas Van Zeyl asked if we could put the lights on a dimmer switch and Mayor Buckley said it wouldn't work on this type of lighting.

C. Resolution – R23-09-02 TPX Contract - Mayor Buckley stated that this is a resolution to add security and training to our current TPX contract as mandated by the state. It will add \$165 per month to the existing amount.

7. Discussion and action on items on Committee Notes of September 5th, 2023.

**LAKES**

- Aerators - Mayor Buckley stated that divers inspected the aerators and stood them back up again. They will send us a copy of the video that they took of the inside once they have reviewed it.

FINANCE AND POLICY

PLANNING

- Camera System – Mayor Buckley stated that using the option of buying the system for \$16,000 is the best option for the Village. Trustee Mateja and Novak expressed concern with the 28-day retention time for backup. Mayor Buckley stated that he will investigate what other options they have, and the cost associated with it.
- Park/Green Space – Mayor Buckley mentioned that the park will officially open this fall. In the Vine this month we asked for input on naming of the park. We have only received one email submission currently. Mayor Buckley asked the trustees to ask around to their neighbors and get more input on a name.
- Municode – Mayor Buckley stated that we have received the draft. It is very long, and he asked the trustees for their help with proofreading the document.

ZONING AND ORDINANCES

- Mayor Buckley mentioned that he received two names from our attorney for firms that can handle the process of reworking the Village’s zoning ordinance. Neither firm will work. He will continue to investigate this. We will have to spend money in the future to handle this process.

PUBLIC WORKS


- Lake Ave Project – Mayor Buckley stated this project is still delayed. We haven’t heard back from the state on a start date. We have to wait for them because we are using MFT funding. Mayor Buckley still hopes to do this project this fall.

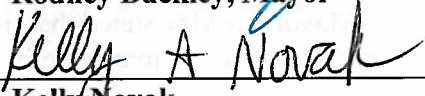
8. Open to Floor
9. Adjournment

**Motion by Mateja, seconded by Novak to adjourn the meeting at 7:36 p.m.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

Approved:   
 Rodney Buckley, Mayor

ATTEST:   
 Kelly Novak