

Village of Third Lake
Regular Meeting of the Board of Trustees
September 18, 2023
Minutes

1. President Buckley called the meeting to order at 7:02p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Hameister, Honegger, Mateja
Absent: Novak Roesler, Van Zeyl
Also Present: Chris Trendle, Brian Baugh

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated August 21, 2023.
- B. Motion to approve Accounts Payable dated September 11, 2023 totaling \$26,585.08
- C. Motion to approve the Treasurer's Report – Fund balances as of August 31, 2023.
- D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance August 2023.
- E. Ordinance 23-09-01 – An Ordinance Variance for Ron and Linda Russ requesting a variance to the Third Lake Zoning Ordinance.
- F. Resolution – R23-09-01 A Resolution Authorizing the Execution of a Contract with Cook Electric
- G. Resolution – R23-09-02 A Resolution Authorizing the Execution of a Contract with TPX Communications.

Motion by Mateja, seconded by Hameister to approve the consent agenda.

Roll Call Vote:

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

MOTION CARRIED

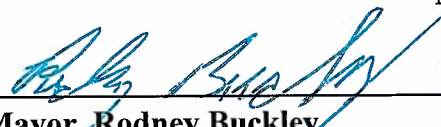
6. Items Pulled from the Consent Agenda:
7. Unfinished Business
8. New Business

9. President Report – Mayor Buckley stated that there is a delay with the MFT funding for the cul-de-sac part of the Lake Ave. project. He explained that additional information is being submitted to the Army Corps for the park. Mayor Buckley stated that he purchased three trees to replace some of the trees that were removed. Mayor Buckley stated that he has meeting tomorrow with a consultant who may be able to help update the Village’s zoning ordinance.
10. Village Attorney Report – Attorney Baugh stated that he will be reviewing the EOP.
11. Engineer Report
12. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works
 - F. Zoning/Ordinances
13. Open to Floor – Chris Trendle suggested putting a pavilion in the park. Mayor Buckley said that it is a grass park and there are no plans for a pavilion. Trustee Mateja asked if the board would be able to update the zoning ordinance to be more positive and less subjective when requesting a variation. Mayor Buckley explained that this will be reviewed during the project to update the zoning ordinance.
14. Executive Session
15. Open Meeting
16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:10 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
 Mayor, Rodney Buckley

ATTEST: 
 Village Clerk, Michelle Smith