

**Committee of The Whole Meeting
Village of Third Lake Board
December 4, 2023 @ 7:00 p.m.
Agenda**

MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting November 6, 2023**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. Resolution – R23-12-01 Updating our Employee Policy Manual to be compliant with the new state mandates**
- 7. Discussion and action on items on Committee Notes of December 4, 2023**

LAKES

- **Both gates on dam completely open**
- **Compressor building lighting**

FINANCE AND POLICY

- **Staff developing new inspection tracking forms**

PLANNING

- **Imperial Surveillance will start installing new system Dec 14th**

ZONING AND ORDINANCES

- **Zoning ordinance definitions and uses should be complete by the Holidays then distributed to the Planning Commissioners to review for their January meeting**

PUBLIC WORKS

- Purchasing a Buoy Tender and lake maintenance boat

8. Open to Floor

9. Adjournment