

**Committee of The Whole Meeting
Village of Third Lake Board
87 N Lake Ave.
December 4, 2023
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call
Present: Hameister, Honegger, Mateja, Roesler, Van Zeyl
Absent: Novak
Also Present: Chris Trendle, Ed Semrad

3. Approval of Minutes of the Committee Meeting November 6, 2023

Motion by Mateja, seconded by Honegger to approve the Minutes of the Committee Meeting November 6, 2023.

Ayes: All

Nays: None

MOTION CARRIED

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 law – Mayor Buckley explained the state passed the new Paid Leave Act that goes into effect next month. The amendment to our policy was provided by our law firm. A resolution amending our manual to meet the new law will be added to the consent agenda.
7. Discussion and action on items on Committee Notes of December 4, 2023

LAKES

- Both gates on dam completely open – Mayor Buckley explained the gates and the inside of the spillway will be scrubbed in the next couple of weeks.
- Compressor building lighting – Mayor Buckley explained the building has new lights.

FINANCE AND POLICY

- Staff developing new inspection tracking forms – Mayor Buckley stated the staff are working on a permit inspection tracking log for each type of project.

- Contract for Sheriff's Department – Mayor Buckley explained nothing has changed but we are moving the contract from May 1st to a January 1st start time. This will be added to the board meeting agenda.

PLANNING

- Imperial Surveillance will start installing the new system Dec 14th – Mayor Buckley stated the work will start on December 14th and it should take Imperial about 3 days to complete the work.

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 – Bob Hupp is continuing to put together zoning uses and their definitions. We have categorized all the different types of businesses so that it is more general.

PUBLIC WORKS

- Purchasing a boat for buoy tender and lake maintenance boat – Mayor Buckley is developing a used boat for the purpose.

- 8. Open to Floor
- 9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 7:08 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Carol Metivier, Village Treasurer