

**Committee of The Whole Meeting  
Village of Third Lake Board  
March 4, 2024 @ 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 February 5, 2024**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
- 7. Discussion and action on items on Committee Notes of March 4, 2024**

**LAKES**

**FINANCE AND POLICY**

**Discussion and refinement of Budget  
Statement of economic interest forms due.  
Renew Waste Management contract.**

**PLANNING**

**ZONING AND ORDINANCES**

**Village Code is available.  
Amending Gaming section of Code  
Amending text in Building section of Code  
P & Z meeting to discuss next section of Zoning Ordinance**

**PUBLIC WORKS**

**Bid opening March 7<sup>th</sup> for Lake Ave Project**

- 8. Open to Floor**

## **9. Adjournment**