

**Committee of The Whole Meeting**

**Village of Third Lake Board**

**March 4, 2024**

**Minutes**

**MEETING HELD AT VILLAGE HALL, 87 N. LAKE AVE.**

1. Mayor Buckley called the meeting to order at 7:01 pm.

2. Roll Call

Present: Honegger, Mateja, Roesler, Van Zeyl

Absent: Novak, Hameister

Also Present: Chris Trendle

3. Approval of Minutes of Committee Meeting February 5, 2024

**Motion by Mateja, seconded by Honegger to approve the Minutes of Committee Meeting February 5, 2024.**

**Ayes: All      Nays: None**

**MOTION CARRIED**

4. Visitor's Comments

5. Old Business

6. New Business

7. Discussion and action on items on Committee Notes of March 4, 2024.

**LAKES**

A. Mayor Buckley advised that the dam can be closed earlier than normal, due to weather conditions.

**FINANCE AND POLICY**

A. Discussion and refinement of Budget: Mayor Buckley requested an additional \$50,000 to the \$750,000 budget to include a \$50,000 cost for the removal and hauling of materials. The new budget total is \$800,000.

B. Mayor Buckley stated that the Statement of Economic Interest forms are due.

C. Mayor Buckley reviewed the Waste Management contract and asked if there were any questions. We also added additional leaf bagging options.

ZONING AND ORDINANCES

- A. Mayor Buckley reported the Village Code is available online.
- B. Mayor Buckley reviewed the amendment to the Gaming Section of Code. Third Lake businesses with gaming will need to have a separation of the gaming machines.
- C. Mayor Buckley stated the need to edit a typo in the text of the Building section of the code.
- D. Mayor Buckley stated that there will be a P&Z meeting to discuss next section of Zoning Ordinance.

PUBLIC WORKS

- A. Mayor Buckley stated the Bid opening is Mar. 7<sup>th</sup> for the Lake Ave. Project.
- B. Mayor Buckley stated the village boat needs a new motor. Mayor Buckley advised that the boat motor for the donated boat is unrepairable and will need to be replaced, estimated cost: \$5,000.

PLANNING

8. OPEN TO FLOOR

- A. Mayor Buckley advised the new Starbucks is targeted to open this week.
- B. Discussion about the road project, Mayor Buckley answered questions.

C. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn meeting at 7:33 p.m.**

**Ayes: All**

**Nays: None**

**MOTION CARRIED**

Approved: \_\_\_\_\_

**Rodney Buckley, Mayor**

ATTEST: \_\_\_\_\_

**Kelly Novak, Deputy Village Clerk**