

**Special Meeting
Village of Third Lake Board
April 1, 2024
Minutes**

1. President Buckley called the meeting to order at 7:02 p.m.
2. Roll Call
Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent:
Also Present: Ed Semrad, Chris Trendle
4. Visitor Comments
5. New Business
Mayor Buckley recommends awarding bid to Maneval Construction to complete the Lake Ave Improvement project.

A. Motion by Van Zeyl, seconded by Honegger TO APPROVE RESOLUTION NO. 24-04-01 A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE LAKE AVE IMPROVEMENT PROJECT.

Roll Call Vote:

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

MOTION CARRIED

6. Open to Floor
7. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:06 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Deputy Village Clerk, Kelly Novak