

**Committee of The Whole Meeting
Village of Third Lake Board
July 1, 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 June 3, 2024**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
- 7. Discussion and action on items on Committee Notes of July 1, 2024**

LAKES

FINANCE AND POLICY

- **Risk Assessment Analysis**
- **Credit Card Policy/Spending Policy**

PLANNING

ZONING AND ORDINANCES

- **Ordinance 24-07-01 Appropriations**
- **Ordinance 24-07-02 Levy**
- **Ordinance 24-07-03 Amending Appropriation**
- **Resolution R24-07-01 IMEG contract**
- **Resolution R24-07-02 Bike Path**
- **Resolution R24-07-03 Aerator repair**

PUBLIC WORKS

- **Village Hall brick pavers**

8. Open to Floor

9. Adjournment