

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
May 17, 2021 @ 7:00 p.m.  
Agenda

**Meeting will be held at Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open to the floor
5. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated April 19, 2021.
  - B. Motion to approve Accounts Payable dated, May 17, 2021 totaling \$38,434.87.
  - C. Motion to approve the Treasurer's Report – Fund balances as of April 2021.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures April 2021.
  - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through April 2021.
6. Items Pulled from the Consent Agenda:
7. President Report
8. Village Attorney Report
9. Engineer Report
10. Committee Reports
  - A. Finance
  - B. Lakes
  - C. Planning/Development

- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances
  - 1. Ordinance Authorizing A Lakes Commission of the Village of Third Lake

11. Unfinished Business

12. New Business

13. Open to Floor

14. Executive Session

15. Adjournment