

Village of Third Lake
Regular Meeting of the Board of Trustees
May 17, 2021
Minutes

1. President Buckley called the meeting to order at 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Hameister, Honegger, Penny, Ruwitch and Van Zeyl
Absent: Mateja
Also Present: Attorney Baugh

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.

Motion by Penny seconded by Ruwitch to approve the consent agenda.

Roll Call Vote:

Ayes: Hameister, Honegger, Penny, Ruwitch and Van Zeyl
Absent: Mateja
Nays: None

6. Items Pulled from the Consent Agenda:
7. President Report
 - President Buckley stated that the auditors will be coming in June. He informed that Carol Metivier has started as the new treasurer for the Village and is currently working with Gil and will be working with auditors. He stated that 3600 walleye were stocked in the lakes today. President Buckley said that several residents reported algae in the lake so the LCHD tested the water and determined that it was a combination of pollen and algae, but

levels were not dangerous. He also stated that the Village is making progress on the Emergency Operations Plan.

8. Village Attorney Report

- Attorney Baugh stated that he has revisions to the Lakes Committee Ordinance.

9. Engineer Report

10. Committee Reports

A. Finance

B. Lakes

- President Buckley stated that the Village has currently sold 112 boat stickers to date and that after the first of June citations will be issued for those who are boating without current Village stickers. Clerk Smith stated that she was told by Rohrer that the licensees for the Waterski agreement are currently working on the addendum to the agreement. They are in the process of creating a club in order to obtain the insurance required by the Village.

C. Planning/Development

D. Public Safety

- President Buckley stated that he is still working to find poles for the signs.

E. Public Works

- President Buckley reported that the storm sewer projects at Windjammer and on Washington are complete.

- President Buckley stated that Washington Street between Hwy 45 and Lake St. is being repaved. He said that the Village was not notified of this project from Lake County.

F. Zoning/Ordinances

1. Ordinance Authorizing A Lakes Commission of the Village of Third Lake

Motion by Van Zeyl seconded by Honegger to approve Ordinance 21-05-01 AN ORDINANCE AUTHORIZING A LAKES COMMISSION FOR THE VILLAGE OF THIRD LAKE AND REPEALING 96-07-01 as amended.

Roll Call Vote:

Ayes: Hameister, Honegger, Penny, Ruwitch and Van Zeyl

Absent: Mateja

Nays: None

11. Unfinished Business

12. New Business

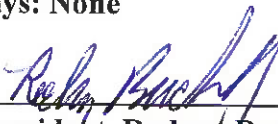
13. Open to Floor

14. Executive Session

15. Adjournment

Motion by Honegger, seconded by Penny to adjourn the Board meeting at 7:19 p.m.

Ayes: All Nays: None

Approved: 
President, Rodney Buckley

ATTEST: 
Village Clerk, Michelle Smith