

**Committee of The Whole Meeting
Village of Third Lake Board
May 4, 2020
Agenda**

******MEETING TO BE HELD VIA ZOOM DUE TO GOVERNOR'S
ORDER TO STAY HOME TO PREVENT THE SPREAD OF COVID19**

Join Zoom Meeting

<https://us02web.zoom.us/j/6552627625>

Meeting ID: 655 262 7625

Dial by your location

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/u/kt3KQapfW>

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting April 6, 2020**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of May 4, 2020.**

Committee Notes – May 4, 2020

PUBLIC SAFETY

(see – 6. Unfinished Business below)

LAKES

- A. Druce Lake bottom purchase - no update**
- B. Clarke – weed remediation**
- C. Social distancing on the lakes**

ZONING AND ORDINANCES

- A. Plan Committee permitted businesses additions and zoning categories**

FINANCE AND POLICY

- A. Tax Levy and Appropriation Ordinance – (Treasurer)**

PUBLIC WORKS

- A. Drainage project update**
- B. MFT Mainsail project bid tabs**

PLANNING

- 6. Unfinished Business**
 - A. Emergency Operations Plan Update – Deputy Clerk**
 - B. Employee Policy update – Village Clerk**
- 7. New Business**
- 8. Adjournment**