

**Committee of The Whole Meeting
Village of Third Lake Board
July 6, 2020
Minutes**

1. **The Village of Third Lake Committee Meeting was called to order by President Buckley at 7:00 p.m.**

2. **Roll Call**

**Physically Present: Hameister, Honegger, Mateja, Penny, Van Zeyl, Honegger
Absent: None
Also Present: Deputy Village Clerk Smith**

3. **Approval of Minutes of the Committee Meeting June 1, 2020**

Motion by Penny, seconded by Mateja

**Voice Vote: Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl
Absent: None
Nays: None** **MOTION CARRIED**

4. **Visitor's Comments**

5. **Discussion and action on items on Committee Notes of July 6, 2020.**

Committee Notes – July 6, 2020

PUBLIC SAFETY

A. Lake Shore Drive empty lot

President Buckley reported that the Village owns a lot on Lake Shore Dr. that is currently covered in wood chips. He stated that the wood chips will be removed and the Village will be responsible for the upkeep of the lot.

LAKES

A. "Water Ski Course" License Agreement

President Buckley reported that the “Water Ski Course” License Agreement has been signed. Consensus of the Board was to put the agreement on the consent agenda for a vote.

B. Review Lakes Committee Meeting

President Buckley updated the Board on the Lakes Committee Meeting held on June 29, 2020.

C. Update on registrations

Deputy Clerk Smith reported that the Village has sold 183 boat sticker registrations to date for a total of \$6,920.

D. Swimming

President Buckley reported that there was a complaint of another swimmer in the lake without visibility.

ZONING AND ORDINANCES

A. Amending Liquor License Ordinance

President Buckley stated that when the Graham Property annexation takes place, the Village will also need to amend the Liquor License Ordinance to allow the sale of alcohol.

B. Public Hearing Notices

President Buckley reported that the newspaper failed to publish the public hearing information in a timely manner, therefore, the public hearings will be postponed.

C. Presentation of Zoning businesses

Jamie Reap, Planning and Zoning Chairperson addressed Board to explain the proposed additions to the Zoning Ordinance. Reap also suggested that the public hearing for the Zoning changes be postponed until the September Board meeting.

D. Liquor Store Special Use

President Buckley stated that the public hearing for the special use permit for Third Lake Liquors will be postponed until next month.

PUBLIC WORKS

C. Closed Meeting from 7-1-2019 – OMA

Mateja moved to not release the minutes from the Executive Session on 7-1-2019.

Roll Call Vote: Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl

Absent: None

Nays: None

MOTION CARRIED

PLANNING

6. **Unfinished Business**

7. **New Business**

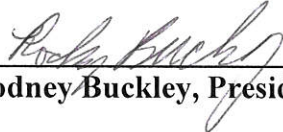
8. **Adjournment**

Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:44pm

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Rodney Buckley, President

ATTEST:



Michelle Smith, Deputy Village Clerk