

**Committee of The Whole Meeting  
Village of Third Lake Board  
July 6, 2021  
Minutes**

1. President Buckley called the meeting to order at 7:01 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, and Van Zeyl  
Absent: Penny, Ruwitch  
Also Present: Ed Semrad

3. **Approval of Minutes of the Committee Meeting June 7, 2021**

**Motion by Van Zeyl, seconded by Honegger to approve June 7, 2021 minutes.**

**Voice Vote: All Ayes, No Nays**

**MOTION CARRIED**

4. Visitor's Comments

5. Discussion and action on items on Committee Notes of July 6, 2021.

Committee Notes – July 6, 2021

**PLANNING**

A. Village sign – President Buckley explained that the Village sign that is being relocated is required to be breakaway. The current sign is on a 6x6 post and needs to be replaced with a 4x4 post in order to meet requirements.

**PUBLIC SAFETY**

**ZONING AND ORDINANCES**

- A. 21-07-01 Appropriation Ordinance – Trustees agreed to move to consent agenda
- B. 21-07-02 Tax Levy Ordinance – Trustees agreed to move to consent agenda
- C. 21-07-03 Amending Ordinance – Trustees agreed to move to consent agenda

**FINANCE AND POLICY**

**LAKES**

- A. President Buckley stated that Mike Lombardo is interested in being the Chairperson for the Lakes Committee. He will send his bio for the Trustees to review at the Board meeting.
- B. Clarke weed treatment – President Buckley shared that weed treatment proposal by Clarke for Third Lake. He explained that Clarke has not been able to resurvey Druce Lake since the water levels are too low to launch their boat or use their equipment.
- C. Druce Lake Beach – President Buckley stated that the LCHD tested Druce Lake Beach last week and the levels of E Coli were unsafe for swimming. The yellow flag was put up at the beach and information was put on social media and website. The water was retested the following day and the levels were safe.
- D. Parking at Beach – President Buckley explained that a resident reported a truck and trailer parked at the Druce Lake beach. He said that he contacted the LCSD however since the offense took place a week before being reported that there was not much that could be done. He advised Trustees that if residents witness an offense, they should report to LCSD immediately.
- E. Outside Lakes Meetings – President Buckley stated that Tom Morthorst volunteered to attend DRWW and ILMA meetings, however the Village attorney stated that he cannot be paid for attending since he resigned his position on the Lakes Committee.

**PUBLIC WORKS**

- A. Retention Ponds – President Buckley stated that the retentions ponds in Mariner’s Cove are part of the Village’s stormwater management program and proposes that the Village dredge the ponds. The retention ponds are located on HOA property and he proposes working on an agreement for the HOA to complete shore hardening.

6. Unfinished Business - none


7. New Business - none

8. **Adjournment**

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:38 p.m.**

**Voice Vote: All Ayes, No Nays**

**MOTION CARRIED**

Approved:   
Rodney Buckley, President

Attest:   
Michelle Smith, Village Clerk