Village of Third Lake Regular Meeting of the Board of Trustees 87 N. Lake, Third Lake, August 16, 2021 @ 7:00 p.m. Agenda

- 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 July 19, 2021.
 - B. Motion to approve Accounts Payable dated, August 16, 2021 totaling \$20,565.35.
 - C. Motion to approve the Treasurer's Report Fund balances as of July 31, 2021.
 - D. Motion to approve the Treasurer's Report Monthly Revenues & Expenditures July 2021.
 - E. Motion to approve Treasurer's Report Year-to-Date Revenues & Expenditures May through July 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
- 11. Unfinished Business
- 12. New Business
- 13. Open to Floor
- 14. Executive Session
- 15. Adjournment