

**Committee of The Whole Meeting
Village of Third Lake Board
September 8, 2020
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting August 3, 2020**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of September 8, 2020.**

Committee Notes – September 8, 2020

PLANNING

- A. Staffing Update
- B. 4 Sunshine Update

PUBLIC SAFETY

LAKES

ZONING AND ORDINANCES

- A. Amending Liquor License Ordinance
- B. Ordinance to Annex Graham property
- C. Ordinance to Zone Graham property and grant a Special Use Permit
- D. Resolution authorizing President and Village Clerk to enter annexation agreement for Graham property
- E. Goddard School
- F. Zoning Ordinance changes/additions
- G. Updating current ordinances
 1. Liquor (Ord. 20-02-01)

2. Maintenance (Ord. 14-07-01)
3. Nuisance (Ord. 10-06-02)
4. Business License (Ord. 09-05-01)
5. Boating (Ord. 20-02-02)
6. Zoning Fees (Ord. 11-12-01)

H. Permitting Process

FINANCE AND POLICY

- A. Draft audit letter

PUBLIC WORKS

6. **Unfinished Business**
7. **New Business**
8. **Adjournment**