

**Committee of The Whole Meeting
Village of Third Lake Board
July 1, 2024
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call
Present: Hameister, Mateja, Roesler, Van Zeyl
Absent: Honegger, Novak
Also Present: Ed Semrad, Chris Trendle, Bill Saemann
3. Approval of Minutes of the Committee Meeting June 3, 2024

Motion by Hameister, seconded by Van Zeyl to approve the Minutes of the Committee Meeting June 3, 2024.

Ayes: All Nays: None

MOTION CARRIED

4. Visitor's Comments
Bill Saemann asked the board about the possible new zoning changes regarding placement of trailers, RVs and campers. Mayor Buckley stated that village is currently updating the zoning ordinance. He explained that the current ordinance states that a resident can have two trailers and is not clear about the location. The P & Z committee is currently working to clarify not change requirements and enforce for all residents.
Bill Saemann stated that some residents are cutting seaweed and not removing from the lake. He said that this seaweed is floating towards his house.
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of July 1, 2024

LAKES

- Mayor Buckley stated that the red flags were raised for two days because of high water from recent storms.
- Mayor Buckley said that the new drains in Sunshine Subdivision worked well during the storms. He said that there were a few spots in Mariner's Cove that flooded, but drained fairly quickly and the sewers were not blocked.
- Mayor Buckley stated that the Mariner's Cove beach was shut down for 3 days due to E.Coli. The Lake County Health Department tested the beach after a rain and the levels were high. The beach is tested monthly during the summer.

- He said that Wisconsin Lake and Management is still waiting for the Illinois EPA permit to treat invasive species.
- Mayor Buckley stated that the Venetian Boat parade is August 3. The theme is red, white and blue.
- Mayor Buckley says that he has been busy following up on boat registrations.
- Mayor Buckley stated that the Lake County Marine unit has picked up a key to our launch and has stated that they will come out this year. He said they will contact the village with a schedule when they are available.

FINANCE AND POLICY

- Risk Assessment Analysis – Clerk Smith stated that the auditors asked for our current risk assessment. She stated that not much has changed since the year before.
- Credit Card Policy/Spending Policy – Mayor Buckley stated that the treasurer noticed that we should have a credit card spending policy since our check writing policy does not address the use of credit cards. Clerk Smith will send samples/suggestions to trustees for further discussion.

PLANNING

ZONING AND ORDINANCES

- Ordinance 24-07-01 Appropriations – Will move to consent agenda
- Ordinance 24-07-02 Levy – Will move to consent agenda
- Ordinance 24-07-03 Amending Appropriation – Will move to consent agenda
- Resolution R24-07-01 IMEG contract – Will move to consent agenda
- Resolution R24-07-02 Bike Path – President Buckley stated that we finally received plans for the Lake County DOT bike path. The path will run from Almond to 45 on the north side of Washington, will cross on the north side of Washington towards CVS, then cross Washington to Marathon and connect to the current bike path at Mainsail. Additionally they will place a sidewalk between Mainsail and Sextant. He explained that the village will be responsible for maintenance of the sidewalk. Will move to consent agenda
- Resolution R24-07-03 Aerator repair – President Buckley stated that he received a price for repairing and raising the aerators. Will move to the consent agenda.

PUBLIC WORKS

- Village Hall brick pavers – President Buckley stated the brick pavers were installed. He explained that this project was discussed 2 years ago and put an extra \$5000 in grounds budget. Since the road project was delayed, the project never started. The amount was in the budget for the current year, but needs a formal vote. The trustees agreed to move to consent agenda.
- Mayor Buckley stated that the village staff would like to be able to sell bricks for engraving. This is not a fundraiser and the cost covers the cost of engraving.


8. Open to Floor

9. Adjournment

Motion by Mateja seconded by Roessler to adjourn the meeting at 7:52 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Michelle Smith, Village Clerk