

**Committee of The Whole Meeting
Village of Third Lake Board
August 5, 2024
Minutes**

1. Trustee Mateja called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Roesler

Absent: Novak, Van Zeyl

Also Present: Ed Semrad, Chris Trendle, Carol Metivier

Motion by Honegger, seconded by Roesler to nominate Trustee Mateja as President Pro Temp for this meeting.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

3. Approval of Minutes of the Committee Meeting July 1, 2024

Motion by Honegger, seconded by Hameister to approve the Minutes of the Committee Meeting July 1, 2024.

Ayes: All

Nays: None

MOTION CARRIED

4. Visitor's Comments

5. Old Business

6. New Business

7. Discussion and action on items on Committee Notes of August 5, 2024

LAKES

- Clerk Smith reported that Wisconsin Lake and Pond will be treating for invasive plants this week depending on the permit approval from the Illinois EPA.

FINANCE AND POLICY

- Treasurer Metivier explained the Credit Card Policy/Spending Policy to the Trustees. Consensus of the Board is to place on the consent agenda.

PLANNING

- Clerk Smith stated that Penny Breines has been temporarily working at the Village. The mayor would like to offer a permanent position pending the outcome of a background check.

- Clerk Smith reported that a new router has been installed at the Village hall. She said that the village staff is still working with installers at connecting the printer.

ZONING AND ORDINANCES

PUBLIC WORKS

- 8. Open to Floor
- 9. Adjournment

Motion by Honegger seconded by Hameister to adjourn the meeting at 7:19 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Linda Mateja, President Pro Temp

ATTEST: 
Michelle Smith, Village Clerk