

**Committee of The Whole Meeting  
Village of Third Lake Board  
February 3, 2025 @ 7:00 p.m.  
Agenda**

**MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting January 6, 2025**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
  - Resolution R25-02-01 – A resolution authorizing an agreement with IMEG Corporation**
- 7. Discussion and action on items on Committee Notes of February 3, 2025**

**LAKES**

**FINANCE AND POLICY**

- Budget**

**PLANNING**

**ZONING AND ORDINANCES**

- Non-highway vehicles**

**PUBLIC WORKS**

- 8. Open to Floor**
- 9. Adjournment**