

**Committee of The Whole Meeting
Village of Third Lake Board
January 6, 2025
Minutes**

1. Trustee Van Zeyl called the meeting to order at 7:01 p.m.
2. Roll Call
Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl
Absent:
Also Present: Ed Semrad, Chris Trendle

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

Voice Vote: All Ayes, No Nays **MOTION CARRIED**

3. Approval of Minutes of the Committee Meeting December 2, 2024

Motion by Mateja, seconded by Honegger to approve the Minutes of the Committee Meeting December 2, 2024.

Ayes: All **Nays: None** **MOTION CARRIED**

4. Visitor's Comments
5. Old Business
6. New Business
 - Resolution R25-01-01 – A resolution authorizing the execution of an agreement with the Lake County Sheriff's Department for special detail services
7. Discussion and action on items on Committee Notes of January 6, 2025

LAKES

- Village Clerk Novak mentioned that a follow up phone call was placed to Wisconsin Lake and Pond to find out the status of the permit with the state for invasive species treatment applications in the spring. There should be an update by the next meeting.

FINANCE AND POLICY

PLANNING

ZONING AND ORDINANCES

- Non highway vehicle – After reviewing the proposed ordinance to regulate the use of NHV and UTV vehicles, several of the trustees had feedback.
 - Under Section Three A – Rearview mirrors, slow moving emblems, taillights, and seat belts are not common on many of the golf carts. The Trustees feel we should revisit some of these requirements and clarify what is mandated by the State.
 - All trustees concurred that we need to take a closer look at the language and be sure our intent is being met. We will discuss this ordinance again in February before voting on it.

PUBLIC WORKS

- Project updates with revised pricing – Mayor Buckley provided an updated 2026 FY budget planning project list which he prioritized. Trustee Van Zeyl asked the trustees to give input on how they would prioritize the list. Trustee Mateja provided a list with each project being ranked A – C, with A being the highest priority.
 1. “A” priority projects – Lake Ave wire relocation, Lake Ave completion of 24 homes, Secure Sunshine Ave easements, Mariner’s Cove Road resurfacing.
 2. “B” priority projects – Village Hall Gutter replacement, Speed RADAR signs, Landscaping near Village Hall parking lot
 3. “C” priority projects – Dam Park Gazebo, Pier and sprinkler system. If the board wants to proceed with any of these projects, Trustee Mateja would like to have a public hearing for approval.
- Trustees would like more information on the following projects before approving them.
 1. Lake Ave - What is the basis for spending Village money on the Lake Ave electric work? Shouldn't the power company have to rectify the problem if it is a safety issue? Will the residents that are affected have to spend money so that they can accommodate the upgraded 200-amp service?
 2. RADAR signs – Should we try ticketing residents first? Are there less expensive options e.g. leasing the signs?
 3. Dam Park Gazebo and Pier – There is no parking to accommodate residents wanting to utilize these features. Therefore, it will limit the number of residents that is services. Any way to facilitate more parking?

8. Open to Floor

9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 7:40 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: Thomas Van Zeyl
Thomas Van Zeyl, President Pro Temp

ATTEST: Kelly A Novak
Kelly Novak, Village Clerk