

**Committee of The Whole Meeting
Village of Third Lake Board
March 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 February 3, 2025**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - Resolution R25-03-01 – A resolution authorizing an agreement with Dam, Snell & Taveirne, Ltd.**
 - Resolution R25-03-02 – A resolution authorizing an agreement with Wisconsin Lake & Pond Resource**
- 7. Discussion and action on items on Committee Notes of March 3, 2025**

LAKES

FINANCE AND POLICY

PLANNING

- Village Seal**
- Staff Meeting and Staffing**

ZONING AND ORDINANCES

PUBLIC WORKS

- Lake Ave. Electrical Bid Proposal**
- Mariner's Cove Resurfacing Project Bid Proposal**
- Grant Ave. Drainage Bid Proposal**

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