



## **LAKES**

1. Aerator Update

President Beggan reported that the aerators have been shut down for the season.

2. Update on Lakes Commissioner Meeting

Village Clerk Beggan reported that the Lakes Commissioners are working on their specific projects and will be reporting their findings and recommendations for their individual area.

## **ZONING AND ORDINANCES**

1. Video Gaming Act

President Beggan reported that the Village's liquor license ordinance will not protect the Village from video gaming.

Consensus of the Board was to have the Village Attorney draft an ordinance banning video gaming in the Village of Third Lake.

## **FINANCE AND POLICY**

1. Christmas

President Beggan asked the Board to email him privately regarding what they felt would be an appropriate Holiday gift for the Village staff.

## **PUBLIC WORKS**

1. Snow Removal

President Beggan reported that the snow removal agreement with Avon Township for the 2009-2010 snow season will remain the same in terms of fees. However, sand will not be used this year.

Consensus of the Board was to put the snow removal agreement on the Consent Agenda for a vote.

2. Property Maintenance

President Beggan reported that the Property Maintenance Ordinance is on the Agenda for the November Plan Committee meeting.

**PLANNING**

1. Gages Lake Development

President Beggan reported that the Gages Lake Development will be moving forward.

2. Thornton's Development

President Beggan reported that the developers are awaiting permits.

5. New Business - None

6. Adjournment

Motion by Hoppe seconded by Kowalke to adjourn the Committee Meeting at 7:40 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved:

  
Gary Beggan, President

ATTEST:

  
Patricia Beggan, Village Clerk