

VILLAGE OF THIRD LAKE  
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake

January 16, 2018

7:00 p.m.

**Minutes**

1. President Beggan called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Physically Present: Hoppe, Kowalke and Van Zeyl

Absent: Hameister, Kotulla, Penny

Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, and Village Attorney Jones.

4. Open to Floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated December 18, 2017.

B. Motion to approve Accounts Payable dated January 16, 2018 totaling \$9,643.42.

C. Motion to approve the Treasurer's Report for month ending December, 2017.

D. Motion to approve the Treasurer's Report – Monthly Revenues and Expenditures- December, 2017.

E. Motion to approve Treasurer's Report Fund Balances as of December 31, 2017

F. Motion to approve \$4,000 for the update of the Village web site.

G. Motion to approve \$2,000 for a traffic study at Mainsail and Mainsail.

Motion by Van Zeyl, seconded by Kowalke to approve the consent agenda as shown.

**Roll Call Vote:**

Ayes: Beggan, Hoppe, Kowalke and Van Zeyl

Absent: Hameister, Kotulla, Penny

Nays: None

**MOTION CARRIED**

6. Items Pulled from the Consent Agenda-None

7. President's Report

A. President Beggan reported that the physical construction of the dam will be complete in the next few weeks. He said the computer system will be the next part of the project.

8. Village Attorney's Report - None

9. Engineer Report

10. Committee Reports

- A. Finance – No action needed.
- B. Lakes – No action needed.
- C. Planning/Development – No action needed.
- D. Public Safety – No action needed.
- E. Public Works – No action needed.
- F. Zoning/Ordinances - No action needed.

11. Unfinished Business - None

12. New Business - None

13. Open to the Floor - None

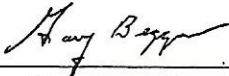
14. Executive Session - None

15. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Board meeting at 7:05 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:   
\_\_\_\_\_  
President Gary Beggan

ATTEST:   
\_\_\_\_\_  
Village Clerk Patricia Beggan

VILLAGE OF THIRD LAKE  
SIGN-IN SHEET

1/16/18

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