

**VILLAGE OF THIRD LAKE  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

87 N. Lake, Third Lake

June 19, 2017

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: Hameister, Hoppe, Kowalke, Penny and Van Zeyl

Absent: Kotulla

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

4. Open to Floor

5. **Consent Agenda – REVISED (F.)**

- A. Motion to approve Regular Board Minutes dated May 15, 2017.
- B. Motion to approve Accounts Payable dated June 19, 2017 totaling \$30,763.47.
- C. Motion to approve the Treasurer’s Report for month ending May, 2017.
- D. Motion to approve the Treasurer’s Report – Fund Balances as of May 31, 2017.
- E. Motion to approve the ORDINANCE NO. 17-06-01, “ORDINANCE ASCERTAINING THE PREVAILING WAGE FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS PROJECTS FOR THE VILLAGE OF THIRD LAKE.”
- F. Revised – Motion to approve payment to Clarke Aquatic Services, Inc. for work on Druce Lake and Third Lake not to exceed \$9,000.00

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

**Roll Call Vote:**

Ayes: Hameister, Hoppe, Kowalke, Penny and Van Zeyl

Absent: Kotulla

Nays: None

**MOTION CARRIED**

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6. Items Pulled from the Consent Agenda-None

7. President's Report

A. Motion to approve the Bid Pack for the New Dam.

Motion by Hameister, seconded by Penny to approve the Bid Pack for the New Dam.

Roll Call Vote:

Ayes: Hameister, Hoppe, Kowalke, Penny and Van Zeyl

Absent: Kotulla

Nays: None

MOTION CARRIED

8. Village Attorney's Report-None

9. Engineer Report – None

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 Penny to adjourn the Board meeting at 7:09 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: *Gary Beggan*  
President Gary Beggan

ATTEST: *Patricia Beggan*  
Village Clerk Patricia Beggan

