

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

87 N. Lake, Third Lake

July 17, 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, Kotulla, Kowalke and Van Zeyl

Absent: 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 June 19, 2017.**
- B. **Motion to approve Accounts Payable dated July 17, 2017 totaling \$23,480.02.**
- C. **Motion to approve the Treasurer's Report for month ending June, 2017.**
- D. **Motion to approve the Treasurer's Report – Fund Balances as of June 30, 2017.**
- E. **Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures June 2017.**
- F. **Proposal to monitor populations of Zebra and Quagga Mussels in Third Lake and Druce Lake.**
- G. **Motion to approve ORDINANCE NO. 17-07-01, RISK MANAGEMENT ASSOCIATION INTERGOVERNMENTAL COOPERATION CONTRACT.**
- H. **Motion to approve removal of tree at 15 S. Lake Avenue at a cost not to exceed \$4,000.**
- I. **Motion to approve MFT contract award to Peter Baker and Son Company not to exceed \$81,000.**
- J. **Risk Assessment Analysis**

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

Roll Call Vote:

Ayes: Hameister, Hoppe, Kotulla, Kowalke and Van Zeyl
Absent: Penny
Nays: None

MOTION CARRIED

6. **Items Pulled from the Consent Agenda-None**

7. **President's Report**

- A. **Proclamation of Disaster in the County of Lake, Village of Third Lake and an Extension of Proclamation of Disaster.**

President Beggan stated the Proclamation of Disaster is necessary for the Village to receive Federal funding for the flooding and storm damage.

- B. **Disaster Recovery Assistance**

Trustee Van Zeyl made a motion that the Village assists the residents by having Waste Management pick up damaged flood items for a 2 week period. Motion seconded by Kotulla.

Roll Call Vote:

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

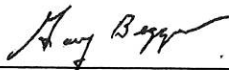
14. Executive Session - None

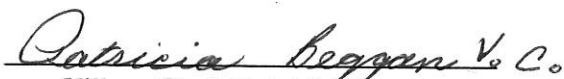
15. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Board meeting at 7:31 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
President Gary Beggan

ATTEST: 
Village Clerk Patricia Beggan