

**Committee as a Whole Meeting  
Village of Third Lake Board  
April 2, 2018  
7:00 p.m.**

**Minutes**

1. The Village of Third Lake Committee Meeting was called to order by President Beggan at 7:00 p.m.

Physically Present: Hameister, Hoppe, Kowalke and Van Zeyl

Absent: Penny

Also Present: Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated March 5, 2018.

Motion by Kowalke, seconded by Van Zeyl to approve the Committee Meeting minutes dated March 5, 2018.

Voice Vote: Ayes: Hameister, Hoppe, Kowalke and Van Zeyl

Absent: Penny

Nays: None

**MOTION CARRIED**

3. Visitor's Comments – None

4. Discussion and action on items on Committee Notes of April 2, 2018

**PUBLIC SAFETY**

**LAKES**

1. Findings and Recommendations – “The Use and Sale of Coal Tar Products within the Village”

President Beggan reported that the Lakes Commission has recommended that the Village Board prepares an Ordinance prohibiting the use and sale of coal tar seal coating products.

Consensus of the Board was to have the Lakes Committee advise what the alternatives of coal tar sealants are before an Ordinance can be prepared.

## ZONING AND ORDINANCES

## FINANCE AND POLICY

## PUBLIC WORKS

## PLANNING

### 1. “Moriah’s” food.

President Beggan reported that BBQ’d Productions would like to open an additional restaurant in Graystone Manner called “Moriah’s”.

Consensus of the Board was that they are supportive of this new restaurant plan.

### 5. New Business

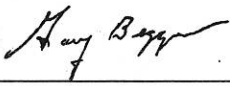
### 6. Adjournment

Motion by Hoppe, seconded by Hameister to adjourn the Committee Meeting at 7:24 p.m.

Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

Approved:

  
\_\_\_\_\_  
Gary Beggan, President

ATTEST:

  
\_\_\_\_\_  
Patricia Beggan, Village Clerk

Committee Meeting

April 2, 2018

Page 2