

**Committee as a Whole Meeting
Village of Third Lake Board
November 6, 2017
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, Kotulla and Van Zeyl

Absent: Penny Penny arrived at 7:06pm

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. Approval of Minutes of the Committee Meeting dated October 2, 2017.

Motion by Kowalke, seconded by Van Zeyl to approve the Committee Meeting minutes dated October 2, 2017.

Voice Vote: Ayes: Hameister, Hoppe, Kotulla, 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 November 6, 2017

PUBLIC SAFETY

1. Avon Snow Contract

President Beggan reported that the Avon Snow Contract has not changed from last year.

Consensus of the Board was to put the Avon Snow Contract on the consent agenda for a vote.

2. Crosswalk striping

President Beggan reported that a resident from Mariner's Cove wanted to discuss striping the crosswalks in Mariner's Cove. The resident did not show.

LAKES

ZONING AND ORDINANCES

1. Lucky Bernie's

Representatives from Lucky Bernie's attended the meeting to answer questions from the Board.

They discussed projected revenues, hours of operation, what type of liquor license Lucky Bernie's was requesting and delivery/carry-out. The representative from Lucky Bernie's brought a current menu and floor plan for the Board to review.

Consensus of the Board was to have the Village Attorney prepare a liquor license ordinance and put it on the consent agenda for a vote.

FINANCE AND POLICY

PUBLIC WORKS

1. Markings in Mariner's Cove

President Beggan reported that he drove through Mariner's Cove and that every stop sign has a line on the pavement. He said that some are faded and should be restriped next spring.

The Board began discussing speeders and possible ways to prevent speeding especially near the park. They discussed installing speed bumps and a three way stop sign.

PLANNING

5. New Business

6. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Committee Meeting at 8:08 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: *Gary Begg*
Gary Beggan, President

ATTEST: *Patricia Beggan*
Patricia Beggan, Village Clerk

