

**Committee as a Whole Meeting
Village of Third Lake Board
March 5, 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, Penny and Van Zeyl

Absent: None

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

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

Motion by Kowalke, seconded by Hoppe to approve the Committee Meeting minutes dated February 5, 2018.

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

Absent: None

Nays: None

MOTION CARRIED

3. **Visitor's Comments – None**

4. **Discussion and action on items on Committee Notes of March 5, 2018**

PUBLIC SAFETY

LAKES

1. **Dam**

President Beggan reported that the dam is complete, the catwalk is up, wiring is in progress and the landscaping is next.

ZONING AND ORDINANCES

1. Graham Annexation

President Beggan reported that Mr. Graham submitted a new proposal for the annexation of the Shell Gas Station on Rte. 45.

Consensus of the Board was that adding gaming to a gas station in the Village would set a bad precedent for the community and they are not in favor of annexing the gas station.

FINANCE AND POLICY

PUBLIC WORKS

PLANNING

1. Staffing

President Beggan reported that Trustee Kotulla has resigned as of March 1, 2018. He said he has recruited a past Board Member, Bob Ruwitch, who is willing to come back. He also stated that there is a vacancy on the Lakes Committee and the Planning Committee as well.

5. New Business

A. SWALCO Re-Use-A-Shoe Collection Guideline 2017

President Beggan reported that the Village will be discontinuing the Re-Use-A-Shoe Program at the Village Hall.

6. Adjournment

Motion by Hoppe, seconded by Van Zeyl to adjourn the Committee Meeting at 7:10 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: *Gary Beggan*
Gary Beggan, President

ATTEST: *Patricia Beggan*
Patricia Beggan, Village Clerk