

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

87 N. Lake, Third Lake

August 20, 2018

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, Ruwitch and Van Zeyl

Absent: None

Also Present: Village Clerk Beggan, Village Deputy Clerk Hope, Village Attorney Jones

4. Open to Floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated July 16, 2018.

B. Motion to approve Accounts Payable dated August 20, 2018 totaling \$19,518.76.

C. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures July, 2018.

D. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May Through July 2018.

E. Motion to approve Treasurer's Report Fund Balances As of July 31, 2018.

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

Roll Call Vote:

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

Absent: None

Nays: None

**MOTION CARRIED**

6. Items Pulled from the Consent Agenda-None

7. President's Report

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A. Motion to approve HVAC replacement not to exceed \$11,000 by NCS Building Services.

Motion by Van Zeyl, seconded by Penny to approve HVAC replacement not to exceed \$11,000 by NCS Building Services.

Roll Call Vote:

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

Absent: None

Nays: None

MOTION CARRIED

8. Village Attorney's Report - None

9. Engineer Report

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

12. New Business - None

13. Open to the Floor

14. Executive Session - None

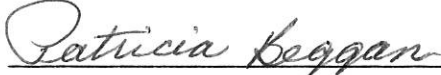
15. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Board meeting at 7:32 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:   
President Gary Beggan

ATTEST:   
Village Clerk Patricia Beggan