

PUBLIC SAFETY-None

LAKES

A. Findings & Recommendations on Carp removal

President Beggan reported that the Lakes Commission sent a Findings & Recommendation to the Board regarding the over-population of Carp in the Lakes.

The recommendation is that the Village have a person who is known by one of the Lakes Commissioner come and reduce the amount of Carp population.

The removal is cost free for the Village.

Motion by Penny seconded by Kowalke to approve the removal of Carp.

Voice Vote: Ayes: Hameister, Hoppe, Kowalke, and Ruwitch, Penny and Van Zeyl **MOTION CARRIED**

ZONING AND ORDINANCES- None

FINANCE AND POLICY

A. Engineering Agreement (IMEG)

After a brief discussion the full Board agreed to put the IMEG agreement on the Board consent agenda for approval.

PUBLIC SAFETY-None

5. New Business-

DAM-

President Beggan reported that he has had several residents say that the water level is too low in the lakes. President Beggan said that he is going to have DAM elevations re-evaluated.

Druce Lake Beach-

Board Member Van Zeyl reported that a resident of Mariner's Cove purchased and had delivered sand for the beach area on Druce Lake. President Beggan said that dumping sand on the beach front is closely regulated.

Clarke-

The question was posed about whether Clarke sprayed the back yards of the homes in Third Lake or just the front. President Beggan will call and ask Clarke.

Web Site-

Question was asked about why the web site is down. The answer is that it is being up dated.

6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:36 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: *Gary Beggan*
Gary Beggan, President

ATTEST: *Patricia Beggan*
Patricia Beggan, Village Clerk