

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

Absent: None

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated June 4, 2018.**

Motion by Penny, seconded by Ruwitch to approve the Committee Meeting minutes dated June 4, 2018.

Voice Vote: Ayes: Hameister, Hoppe, Kowalke, Ruwitch and Penny

Absent: None

Nays: None

MOTION CARRIED

3. **Visitor's Comments – None**

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

PUBLIC SAFETY

LAKES

- A. **Underwater Inspection Report - Aerators**

President Beggan reported that the aerators are functioning, but that they will need to be replaced soon. He said one of the chains needs to be replaced next year. He also said that he will be researching the cost of replacement of the aerators.

B. Independent engineer Dam elevated report.

President Beggan reported that the independent engineer's report shows that the new dam was reconstructed within an inch of the preexisting elevations and that the new dam set the normal lake elevation (if there is no flow out) about one half inch higher than it was, and matched the overflow elevation. When there is flow, depending on the rate, the added half inch of height may be offset by the spillway being 10 feet wider, allowing more flow at a lower elevation.

ZONING AND ORDINANCES

FINANCE AND POLICY

A. Risk Assessment Analysis dated July 17, 2017

Consensus of the Board was to put the Risk Assessment Analysis on the consent agenda for a vote.

B. Ordinance No. 18-07-01, An Ordinance Ascertainig the Prevailing Wage for Laborers, Mechanics and other Workers Employed in Public Works Projects For The Village of Third Lake.

Consensus of the Board was to put Ordinance No. 18-07-01, An Ordinance Ascertainig the Prevailing Wage for Laborers, Mechanics and other Workers Employed in Public Works Projects For The Village of Third Lake on the consent agenda for a vote.

PUBLIC SAFETY


PLANNING

5. New Business

6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:59 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk