

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
March 18, 2019 @ 7:00 p.m.

Agenda

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open to the Floor
5. Consent Agenda.
  - A. Motion to approve Regular Board Minutes dated February 19, 2019.
  - B. Motion to approve Accounts Payable dated, February 18, 2019 totaling \$33,443.66.
  - C. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures- February, 2018.
  - D. Motion to approve Treasurer's Report-Year-To-Date Revenues & Expenditures May through February, 2019.

- E. Motion to approve Treasurer's Report – Fund Balances-As of February, 2019.
  - F. Motion to Approve IMEG 2019 Standard Hourly Rates-Civil.
  - G. Motion to Approve Seawall's Unlimited \$750. Shoreline Excavation.
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- 6. Items Pulled from the Consent Agenda.
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- 7. President Report
    - Motion to Approve Waste Management proposed 5 year contract extension.
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- 8. Village Attorney Report-None
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- 9. Engineer Report-None
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- 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

11. Unfinished Business- None

12. New Business

13. Open to Floor

14. Executive Session

15. Adjournment