

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
April 15, 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 March 18, 2019.
 - B. Motion to approve Accounts Payable dated, March 18, 2019 totaling \$ 41,847.20.
 - C. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures- March, 2019.
 - D. Motion to approve Treasurer's Report-Year-To-Date Revenues & Expenditures May through March, 2019.

- E. Motion to approve Treasurer's Report – Fund Balances-As of March, 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 Appoint the Village Clerk
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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