

**Committee Of The Whole Meeting
Village of Third Lake Board
August 5, 2019
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting July 1, 2019**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of August 5, 2019.**

Committee Notes – August 5, 2019

PUBLIC SAFETY

- A. Village Hall Surveillance System Upgrade Proposal**
- B. “No Trespassing” Ordinance**

LAKES

- A. Fish Cribs**
- B. Beavers**

ZONING AND ORDINANCES

- A. Recreational Cannabis Model Zoning Ordinance Task Force**

FINANCE AND POLICY

PUBLIC WORKS

- A. Avon Township road patching update**
- B. Sewer repairs and resurfacing of Seafarer Ln. next year**
- C. Waste Management Street Sweeping Proposal**

PLANNING

6. Unfinished Business

- A. Software and email service update**
- B. Photoshop / Adobe Acrobat Pro DC**
- C. Staffing update**

7. New Business

- A. Appointment of Deputy Village Clerk approval for August Board Meeting**

8. Adjournment