

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
July 20, 2020 @ 7:00 p.m.  
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl

Absent: None

Also Present: Deputy Village Clerk Smith, Attorney Jones

4. Open to the Floor
5. President Buckley appointed Michelle Smith to Village Clerk.

**Roll Call Vote:**

**Ayes: Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl**

**None None**

**Absent: None**

**Nays: None**

**MOTION CARRIED**

4. **Consent Agenda**

- A. Motion to approve Regular Board Minutes dated June 15, 2020
- B. Motion to approve Accounts Payable dated, July 20, 2020 totaling \$70,594.37.
- C. Motion to approve the Treasurer's Report – Fund balances as of June 30, 2020.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures June 2020.
- E. Motion to approve the Treasurer's Report – Year To Date Revenues and Expenses May through June
- F. Motion to approve Water Ski Agreement between the Village of Third Lake and Mike DeLacluyse, David Greenberg, Matt Hillstrom and Rob Rohrer
- G. Motion to approve IMEG 2020 Contract with the Village of Third Lake.
- H. Motion to approve David Von Breisen to Lakes Commission.

**Motion by Van Zeyl, seconded by Penny to approve the consent agenda as shown.**

**Roll Call Vote:**

**Ayes:** Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl  
**None:** None  
**Absent:** None  
**Nays:** None

**MOTION CARRIED**

**5. Items Pulled from the Consent Agenda - None**

**6. Discussion and vote to approve new law firm**

Motion by VanZeyl, seconded by Penny to approve Storino, Ramello & Durkin as the new law firm for the Village of Third Lake.

**Roll Call Vote:**

**Ayes:** Hameister, Honegger, Mateja, Penny, Ruwitch and Van Zeyl  
**None:** None  
**Absent:** None  
**Nays:** None

**MOTION CARRIED**

**7. President Report**

President Buckley reported that 5 boating citations have been issued to date.

**8. Village Attorney Report - none**

**9. Engineer Report - President Buckley reported that there is a crack in the storm sewer between the retention ponds on Mainsail. He stated that the crack is under the portion of the road that is to be repaved, therefore it should be repaired or replaced before the road is paved.**

**10. Committee Reports**

- A. Finance - none
- B. Lakes - none
- C. Planning/Development - none
- D. Public Safety - none
- E. Public Works - none
- F. Zoning/Ordinances – President Buckley reported that the public hearing for the special use permit for Third Lake Liquors, the rezoning for the Graham property and the special use permit for the planned unit development for Graham property will be held on August

11, 2020. The public hearing for the annexation of the Graham property will be held on August 17, 2020. A new liquor ordinance will be needed on August 17, 2020 for the Graham property. Buckley also stated that there will be a public hearing on September 15, 2020 for additions to the Zoning Ordinance.

11. **Unfinished Business** - None

12. **New Business**

A. Research New Hire

President Buckley asked Mateja to assist in hiring an Administrative Assistant. VanZeyl also offered to assist in the hiring process.

14. **Open to Floor**

Hameister suggested researching a solar radar speed limit sign for Mariner's Cove.

15. **Executive Session** - none

16. **Adjournment**

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:20p.m.**

**Voice Vote: All Ayes, No Nays**

**MOTION CARRIED**

Approved:   
President Rodney Buckley

ATTEST:   
Village Clerk Michelle Smith