

**Committee of The Whole Meeting  
Village of Third Lake Board  
August 3, 2020  
Minutes**

1. **The Village of Third Lake Committee Meeting was called to order by President Buckley at 7:00 p.m.**

2. **Roll Call**

**Physically Present: Hameister, Honegger, Mateja, Penny, Van Zeyl, Ruwitch**

**Absent: None**

**Also Present: Village Clerk Smith, Gary Beggan, Ed Semrad**

3. **Approval of Minutes of the Committee Meeting July 6, 2020**

**Motion by VanZeyl, seconded by Ruwitch**

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

**Absent: None**

**Nays: None**

**MOTION CARRIED**

4. **Visitor's Comments**

5. **Discussion and action on items on Committee Notes of August 3, 2020.**

**Committee Notes – August 3, 2020**

**PUBLIC SAFETY**

- A. Solar Radar Feedback Sign – President Buckley reported that the cost of the sign would be approximately \$3600 not including the pole and installation. The consent of the board was to table discussion at this time.

**LAKES**

- A. Zebra Mussel Monitoring – President Buckley reported that the Lakes Committee is working with a biologist to study the zebra mussels in Druce Lake and Third Lake. He stated that there is no cost to the Village.
- B. Boat Sticker Citations – President Buckley reported that there are two residents who were issued citations and requested a court date. He stated that the citations have been turned over to the Village Attorney.
- C. Lake Rules – President Buckley asked the Trustees to lead by example and help enforce lake rules.

## ZONING AND ORDINANCES

- A. Amending Liquor License Ordinance – President Buckley stated that the Liquor license Ordinance will need to be updated to include an additional license for the Graham property. The Board agreed to move to consent agenda.
- B. Ordinance to Annex Graham property – President Buckley reported that the public hearing for the Graham property will be conducted at the next Board meeting. The Ordinance for Annexing Graham property will be moved to the consent agenda.
- C. Goddard School – President Buckley stated that Goddard School would like to open a temporary mobile classroom due to COVID-19.
- D. Zoning Ordinance changes/additions – President Buckley reported that the additions to the Zoning Ordinance will be discussed at the next committee meeting. He stated that the public hearing for changes to the zoning ordinance will take place on September 15, 2020.

## FINANCE AND POLICY

- A. FY 2021 Budget adjustments due to COVID19 – President Buckley stated that he has reviewed the current budget and will

## PUBLIC WORKS

- A. Storm sewer repair on Mainsail between retention ponds – President Buckley stated that JULIE has already flagged the area and work is scheduled to begin.

## PLANNING

- A. 43 N Lake Ave. – President Buckley stated that a permit application for new construction has been submitted.
- B. Staffing Update – Mateja reported that there are currently 26 applicants for the job opening for administrative assistant and many candidates meet qualifications. Mateja stated that she will review resumes and VanZeyl will conduct phone interviews to narrow selection.

## 6. Unfinished Business

## 7. New Business

## 8. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the meeting at 8:02pm**

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

**MOTION CARRIED**

Approved: \_\_\_\_\_

  
Rodney Buckley, President

ATTEST: \_\_\_\_\_

  
Michelle Smith, Village Clerk