

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
October 19, 2020 @ 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 September 21, 2020
 - B. Motion to approve Accounts Payable dated, October 19, 2020 totaling \$39,540.88.
 - C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures September 2020.
 - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through September 2020.
 - F. Motion to approve the Annual Financial Report - April 30, 2020
6. Items Pulled from the Consent Agenda:
7. President Report
8. Village Attorney Report
9. Engineer Report
10. Committee Reports
 - A. Finance
 - B. Lakes
 - C. Planning/Development
 - D. Public Safety

- E. Public Works
- F. Zoning/Ordinances
 - 1. Nomination for P & Z committee

11. Unfinished Business

12. New Business

13. Open to Floor

14. Executive Session

15. Adjournment