

**Committee of The Whole Meeting
Village of Third Lake Board
November 2, 2020
Minutes**

1. **President Buckley called the meeting to order at 7:02pm**

2. **Roll Call**

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

Absent: None

Also Present: Victoria Stevens, Attorney Baugh, Ed Semrad, Gary Beggan

3. **Approval of Minutes of the Committee Meeting October 5th, 2020**

Motion by Van Zeyl, seconded by Penny

Voice Vote: Ayes: Hameister, Honegger, Mateja, Ruwitch,

Absent: None

Nays: None

MOTION CARRIED

4. **Visitor's Comments**

5. **Discussion and action on items on Committee Notes of November 2, 2020.**

Committee Notes – November 2, 2020

PLANNING

PUBLIC SAFETY

LAKES

- A. Algae bloom in Third Lake update. President Buckley states that he will meet with Jennifer Clarke to review Lakes Management. President Buckley also says that currently there are no algae blooms in Druce Lake.

ZONING AND ORDINANCES

- A. Ordinance Adopting the Official Zoning Map for the Village of Third Lake (Ordinance 20-11-01) Current status is checking with the attorney.
- B. Updating current ordinances
 - 1. Licensing of Certain Businesses (Ord. 09-05-01) Trustee Van Zeyl discussed potential changes to business ordinances.

2. Lakes Ordinance – President Buckley stated that he wants to refer to the Lakes Committee for possible additions or changes.

FINANCE AND POLICY

PUBLIC WORKS

- A. President Buckley says the permit for 210 Windjammer Ln. has been submitted through Lake County. President Buckley also states an inspection of the inside needs to occur before the permit is issued because of potential internal structural damage.

6. Unfinished Business

7. New Business

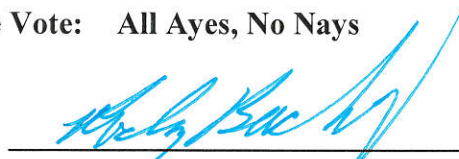
8. Adjournment

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:44pm

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Rodney Buckley, President

Attest:



Victoria Stevens, Administrative Assistant