

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
March 15, 2021  
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, , Ruwitch and Van Zeyl

Absent: Penny

Also Present: Village Clerk Smith, Attorney Baugh, Ed Semrad, Margie Freeman

4. Open to the floor
5. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated February 16, 2020
  - B. Motion to approve Accounts Payable dated, March 15, 2021 totaling \$13,567.25.
  - C. Motion to approve the Treasurer's Report – Fund balances as of January 31, 2021.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures February 2021.
  - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through February 2021.
  - F. Motion to approve Ordinance 21-03-01 AN ORDINANCE ESTABLISHING A ZONING FEE SCHEDULE AND REPEALING ORDINANCE
  - G. Motion to approve Ordinance 21-03-02 ORDINANCE REGARDING STOPPING, STANDING AND PARKING REGULATIONS AND REPEALING ORDINANCE NO. 11-08-05
  - H. Motion to approve Ordinance 21-03-03 AN ORDINANCE ADOPTING BY REFERENCE OF THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE AND REPEALING ORDINANCE 15-11-01.

**Motion by Mateja, seconded by Honegger to approve the consent agenda.**

**Roll Call Vote:**

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

**Absent: Penny**

**Nays: None**

6. Items Pulled from the Consent Agenda:

7. President Report –

President Buckley stated that Gil will be retiring this summer, therefore the Village will need to start looking for a new treasurer. The ordinance pertaining to the treasurer position will also need to be updated.

President Buckley said that he started working on comprehensive plan and asked the Trustees for ideas and explained that roles and responsibilities need to be identified.

President Buckley explained to trustees that someone expressed the desire to purchase lot in Waterstone and develop a mixed commercial with some residential. He asked Trustees if they would be open to idea of rezoning before bringing this to the Zoning/Planning committee since they would have the final vote. He explained that another buyer is also interested in the property and would like to build an office building.

He stated that bid opening for Bill's Pub/Medical Building Drainage projects will be opened tomorrow. He shared that the document disposal from the state has been approved and shredding will take place next week.

He stated that everyone has filed the Statement of Economic Interest with the State.

He also explained that the storm drain on Grant was rotted and the drain is failing. The drainage was originally on a private easement but when Sunshine was reconfigured, the State connected into the drainage and causes the Village to now be responsible. He said that Sheridan will camera the drain to determine condition. He stated that the storm drain at Windjammer and Crow's Nest has been cleared, however there could be a break so that will also need to camera that drain.

8. Village Attorney Report - none

9. Engineer Report - none

10. Committee Reports

- A. Finance
- B. Lakes
- C. Planning/Development
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances

11. Unfinished Business

- 12. New Business
- 13. Open to Floor –

Margie Freeman stated that she and several neighbors have some concerns about the new Lake Ordinance and believes that there is a fairness issue. She stated that the residents of Third Lake pay property taxes to the Village and some of those taxes are used to pay lake expenses. She stated that the new ordinance allows non-residents to pay same price for a boat sticker as a resident even though they are not paying taxes to the Village. President Buckley stated that a 3-day pass for a non-resident is considered an undue hardship by a judge. The Village does not want to restrict the nonresidents in our lake community from using the lake and now they are registering their boats and therefore contributing to the lake maintenance. President Buckley stated that a different fee structure at this time is not reasonable. The Village is willing to spend the money on the lakes because the Village identifies as a lake community. Margie wanted to be clear that she does not want to restrict or exclude anyone from using the lake but concerned about the fairness of the fee structure. Trustee Hameister asked what Margie and the other residents considered a fair amount.

Ed Semrad asked if parcel in Waterstone would need to be rezoned to accommodate a combination of commercial and residential uses. President Buckley answered that it would have to go to Planning and Zoning so he just wanted to get the feeling of the Board before starting the lengthy process of rezoning.

Trustee Van Zeyl recognized group of volunteers in Mariner’s Cove who cleared brush.

- 14. Executive Session - none
- 15. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:30 p.m.**

**Roll Call Vote:**

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

**Absent: Penny**

**Nays: None**

**Approved:**   
**President, Rodney Buckley**

**ATTEST:**   
**Village Clerk, Michelle Smith**