

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
August 16, 2021  
Minutes

1. Trustee Ruwitch called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: None

Also Present: Ed Semrad

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated July 19, 2021.

B. Motion to approve Accounts Payable dated, August 16, 2021 totaling \$20,565.35.

C. Motion to approve the Treasurer's Report – Fund balances as of July 31, 2021.

D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures July 2021.

E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through July 2021

**Motion by Penny seconded by Honegger to approve the consent agenda.**

**Roll Call Vote:**

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

**Absent: None**

**Nays: None**

6. Items Pulled from the Consent Agenda:

7. President Report - none

8. Village Attorney Report - none

9. Engineer Report - none

## 10. Committee Reports

### A. Finance

- Clerk Smith reported that Gil's last day was on August 10<sup>th</sup> and he appreciated the card.

### B. Lakes

- Clerk Smith reported that the recent rains caused the lake level to rise and water is now flowing over the dam.
- Clerk Smith reported that President Buckley spoke with the resident on Lake Shore who maintains the boat launch on Druce and he stated that if the Mariner's Cove residents on Druce need to use the launch he would allow it since residents are having difficulty with the Mariner's Cove boat launch. They will have to contact the village and we will give them a placard for their vehicle so that he knows they were given permission.
- Clerk Smith reported that Plant Identification tour by LCHD on Third Lake was a success. There were 22 people and the representatives for LCHD were very knowledgeable. They answered a lot of questions from residents.
- Clerk Smith reported that Mariner's Cove beach tested positive again for bacteria on August 9.
- Clerk Smith reported that Venetian parade will be on Aug 21<sup>st</sup>. We have judges on all sides of the lake.

### C. Planning/Development

- 210 Windjammer – Clerk Smith reported that President Buckley has been working with the attorney to see what we can do about the property.
- Clerk Smith reported that the 2020 census results show that Third Lake has 1111 residents.

### D. Public Safety

- Clerk Smith reported that Radar signs were installed in Mariner's Cove. As they were being installed we were informed that the speed limit signs in the Village do not meet code. In 2013 there was a rule change and signs need to be reflective.
- Clerk Smith reported that President Buckley researched getting new signs for the village and the price to replace street signs would be approximately \$800. We would need additional brackets, a special tool and security brackets. President Buckley will do the install.

### E. Public Works

- Clerk Smith reported that the storms last Tuesday took out power in Sunshine subdivision. Once the power lines were removed, several residents worked together to cut and remove the tree from the road.
- Clerk Smith reported that Wendt Landscaping was hired to remove storm debris from residents in Mariner's Cove and Sunshine. The last pass will be tomorrow.


- Clerk Smith reported that bathymetric mapping was started on Friday for the retention ponds in Mariner's Cove.

F. Zoning/Ordinances

- 11. Unfinished Business - none
- 12. New Business - none
- 13. Open to Floor - none
- 14. Executive Session - none
- 15. Adjournment

**Motion by Mateja, seconded by Honegger to adjourn the Board meeting at 7:17 p.m.**

**Ayes: All      Nays: None**

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

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

