

**Committee of The Whole Meeting
Village of Third Lake Board
October 4, 2021
Minutes**

1. President Buckley called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Penny, Ruwitch and Van Zeyl
Absent: Mateja
Also Present: Mike Lombardo

3. Approval of Minutes of the Committee Meeting September 7, 2021

Motion by Van Zeyl, seconded by Penny to approve September 7, 2021 minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. Visitor's Comments

5. Discussion and action on items on Committee Notes of October 4, 2021.

Committee Notes – October 4, 2021

FINANCE AND POLICY

PLANNING

- A. Avon Township Snow contract – President Buckley reported that the price rate for snow removal will remain the same as last year.

- B. Police Contract – President Buckley reported that the contract for next year will remain the same rates as last year. The new contract will be for the 2022 calendar year.

PUBLIC SAFETY

- A. President Buckley reported that the street signs in Mariner's Cove are almost complete, however there are some signs that must be remade since the names were incorrect.

ZONING AND ORDINANCES

- A. Penalty Ordinance Revisions – President Buckley stated that this will be the next ordinance that will need revisions and will begin working with the attorney.

LAKES

- A. Lakes Ordinance Subcommittee update – President Buckley stated that the Committee is not ready to submit the recommendation for changes to the ordinance yet but should be ready by the next Committee meeting.
- B. Weed treatment education – President Buckley said that the Committee will be submitting ideas for how to educate residents for weed treatment.
- C. Druce Lake fishing tournament – President Buckley stated that the Committee will be working to organize a fishing tournament on Father’s Day weekend next year.
- D. Waterski Course – President Buckley stated that there have been some complaints regarding the waterski course and that the Board may need to revisit the contract next year to determine if the size needs to go back to the smaller size as it was in the past. He said that the water skiers were able to form a club and will be required to have insurance for the club next boating season.

PUBLIC WORKS


- A. President Buckley stated that there is a need for the Village to have additional storage and workspace for projects in the Village. He would like to consider adding an additional garage space to the Village Hall to accommodate Public Works equipment.

- 6. Unfinished Business
- 7. New Business
- 8. Open to Floor
- 9. Adjournment

Motion by Honegger, seconded by Van Zeyl to adjourn the meeting at 7:10 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved: 
Rodney Buckley, President

Attest: 
Michelle Smith, Village Clerk