

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
December 20, 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, Penny, Van Zeyl
Absent: Mateja, Ruwitch
Also Present: Ed Semrad, Mike Honegger, Carol Metivier, Lori Buckley

4. Open to the floor
5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated November 15, 2021.
- B. Motion to approve Accounts Payable dated December 13, 2021 totaling \$18,383.03.
- C. Motion to approve the Treasurer's Report – Fund balances as of November 30, 2021.
- D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures November 2021.
- G. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through November 2021

Motion by Penny seconded by Honegger to approve the consent agenda as amended.

Roll Call Vote:

Ayes: Hameister, Honegger, Penny, Van Zeyl
Absent: Mateja, Ruwitch
Nays: None

6. Items Pulled from the Consent Agenda:
7. President Report
8. Village Attorney Report

9. Engineer Report – President Buckley reported that the engineer is designing a plan so that none of the material dredged from the pond will need to be hauled away.

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

14. Executive Session

15. Adjournment

Motion by Honegger, seconded by Penny to adjourn the Board meeting at 7:03 p.m.

Ayes: All Nays: None

Approved: _____


President, Rodney Buckley

ATTEST: _____


Village Clerk, Michelle Smith