

Village of Third Lake  
Regular Meeting of the Board of Trustees  
87 N. Lake, Third Lake,  
January 18, 2022 @ 7:00 p.m.  
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open to the floor
5. Consent Agenda
  - A. Motion to approve Regular Board Minutes dated December 20, 2021.
  - B. Motion to approve Accounts Payable dated January 10, 2022 totaling \$35,754.50.
  - C. Motion to approve the Treasurer's Report – Fund balances as of December 31, 2021.
  - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures December 2021.
  - G. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through December 2021
7. Items Pulled from the Consent Agenda:
8. President Report
9. Village Attorney Report
10. Engineer Report
11. Committee Reports
  - A. Finance
  - B. Lakes  
- New Commissioner
  - C. Planning/Development
  - D. Public Safety

- E. Public Works
  - Purchase of truck and plow
- F. Zoning/Ordinances

12. Unfinished Business

13. New Business

14. Open to Floor

15. Executive Session

16. Adjournment