

**Special Meeting  
Village of Third Lake Board  
July 5, 2022 @ 7:00 p.m.  
Agenda**

**MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Visitor's Comments**
- 4. New Business**  
**MOTION TO APPROVE RESOLUTION NO. R22-07-01 A**  
**RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF**  
**AWARD FOR MARINER'S COVE RETENTION PONDS**  
**SEDIMENT REMOVAL**
- 5. Open to Floor**
- 6. Adjournment**