

**Special Meeting
Village of Third Lake Board
October 3, 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. Entry of Certificate of Service**
- 5. New Business**
 - A. MOTION TO APPROVE RESOLUTION NO. R22-10-01 A RESOLUTION OF THE VILLAGE OF THIRD LAKE APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER ONE FOR THE MARINER'S COVE RETENTION POND SEDIMENT REMOVAL PROJECT**
 - B. MOTION TO APPROVE RESOLUTION NO. R22-10-02 A RESOLUTION OF THE VILLAGE OF THIRD LAKE APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER TWO FOR THE MARINER'S COVE RETENTION POND SEDIMENT REMOVAL PROJECT**
 - C. MOTION TO APPROVE RESOLUTION NO. R22-10-03 A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS**
- 6. Open to Floor**
- 7. Adjournment**