

**Committee of The Whole Meeting
Village of Third Lake Board
April 3, 2023 @ 7:00 p.m.
Agenda**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting March 6, 2022**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
- 7. Discussion and action on items on Committee Notes of April 3, 2023.**

Committee Notes – April 3, 2023

LAKES

- A. Discussion: Contract with Clarke for lake vegetation survey

FINANCE AND POLICY

PLANNING

- B. Discussion: Review of executive sessions.
C. Discussion: Contract with Dam, Snell for Auditing Services
D. Discussion: Intergovernmental agreement with Gurnee
E. Discussion: Intergovernmental agreement with Sheriff amending dollar amount

ZONING AND ORDINANCES

PUBLIC WORKS

- A. Storm Sewers – S. Lake Ave. and Grant Ave.
B. Cul-de-sac on N Lake Ave

C. Shoreline Stabilization

8. Open to Floor

9. Adjournment