

**Committee of The Whole Meeting
Village of Third Lake Board
September 5, 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 August 7, 2023**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. Ordinance 23-09-01 – An Ordinance Variance Russ**
 - B. Resolution – R23-09-01 Cook Electric**
 - C. Resolution – R23-09-02 TPX contract**
- 7. Discussion and action on items on Committee Notes of September 5, 2023**

LAKES

- Aerators**

FINANCE AND POLICY

PLANNING

- Camera System**
- Park/Green space**
- Municode**

ZONING AND ORDINANCES

PUBLIC WORKS

- Lake Ave project**

8. Open to Floor

9. Adjournment