

**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**