

**Committee of The Whole Meeting
Village of Third Lake Board
January 2, 2024 @ 7:00 p.m.
87 N Lake Ave
Minutes**

1. Trustee Hameister called the meeting to order at 7:01 p.m.

Motion by Honegger, seconded by Mateja to nominate Trustee Hameister as President Pro Temp for this meeting.

Ayes: All Nays: None

MOTION CARRIED

2. Roll Call

Present: Hameister, Honegger, Mateja, Novak, Roesler,
Absent: Buckley, Van Zeyl
Also Present:

3. Approval of Minutes of the Committee Meeting December 4, 2023

Motion by Mateja, seconded by Honegger to approve the Minutes of the Committee Meeting December 4, 2023.

Ayes: All Nays: None

MOTION CARRIED

4. Visitor's Comments
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of January 2, 2023

LAKES

FINANCE AND POLICY

PLANNING

- Clerk Smith gave trustees a copy of the audit and a vote for approval will take place at the next board meeting.

ZONING AND ORDINANCES

- Clerk Smith stated that the Planning and Zoning committee will be meeting next Tuesday to discuss proposed changes by the consultant to the Zoning ordinance

- Clerk Smith explained that the Village is required to submit a plan for compliance with the Affordable Housing Planning and Appeal Act.

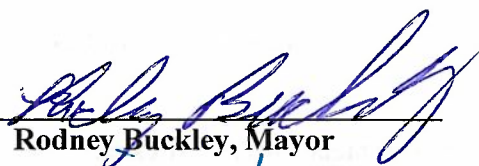
PUBLIC WORKS

- 8. Open to Floor
- 9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 7:15 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Rodney Buckley, Mayor

ATTEST: 
Michelle Smith, Village Clerk