

**Committee of The Whole Meeting
Village of Third Lake Board
February 5, 2024 @ 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 January 2, 2024**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. R24-02-01 Resolution authorizing easement agreement - Monastery**
 - B. R24-02-02 Resolution authorizing easement agreement - Moy**
 - C. R24-02-03 Resolution to accept donation of boat**
 - D. R24-02-04 Resolution appointing a SWALCO representative**
 - E. R24-02-05 Closed Session Minutes**
 - F. 24-02-01 Ordinance to adopt village code.**
- 7. Discussion and action on items on Committee Notes of February 5, 2024**

LAKES

FINANCE AND POLICY

PLANNING

- **Budget**

ZONING AND ORDINANCES

PUBLIC WORKS

- **Discussion of Lake Ave project**

- 8. Open to Floor**

9. Adjournment