

**Committee of The Whole Meeting  
Village of Third Lake Board  
May 6, 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 April 1, 2024  
Approval of Minutes of the Special Meeting April 1, 2024**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
- 7. Discussion and action on items on Committee Notes of May 6, 2024**

**LAKES**

**FINANCE AND POLICY**

**PLANNING**

- Dedication of pump house**

**ZONING AND ORDINANCES**

- Amending liquor license ordinance**

**PUBLIC WORKS**

- Lake Ave Project Update**

- 8. Open to Floor**
- 9. Adjournment**