

**Committee of The Whole Meeting
Village of Third Lake Board
May 6, 2024 @ 7:00 p.m.
87 N Lake Ave
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call
Present: Hameister, Honegger, Mateja, Novak, Roesler
Absent: Van Zeyl
Also Present: Ed Semrad, Chris Trendle
3. Approval of Minutes of the Committee Meeting April 1, 2024
Motion by Mateja, seconded by Honegger to approve the Minutes of the Committee Meeting April 1, 2024.

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 May 6, 2024

LAKES

- Mayor Buckley stated that on May 13th the compressors will have their annual service and be turned on for the season.
- Chris Trendle reported that the lake is already at June temperatures with weeds at the waterline. Mayor Buckley stated that the vegetation survey will be performed next week so we will know where potential invasive weeds are located. No treatment is planned currently.

FINANCE AND POLICY

- Mayor Buckley stated that we are still on budget for the Lake Ave roadway project due to a credit from Maneval.

PLANNING

- Dedication of pump house – Mayor Buckley stated that he would like to name the Pump House in honor of Glenn Pekelsma, a long-time resident that passed away this winter. Glenn was instrumental in dealing with the initial aerators. The board concurred on naming it Pekelsma Pump House.

- Mayor Buckley stated that the owners of Lucky Penny purchased a property in Waterstone to build a sports bar. Mayor Buckley met with them to go over the plans they submitted which included a few features that were against Village Ordinances. They will move forward at this time without those features.

ZONING AND ORDINANCES

- Amending liquor license ordinance – Mayor Buckley informed the board that the Third Lake Marathon went out of business. They had a Class E liquor license that will not be renewed. We will amend the Liquor License Ordinance to reduce the number of Class E licenses by one.

PUBLIC WORKS

- Lake Ave Project Update – Mayor Buckley is following up with IMEG/Maneval after three weeks of inactivity and voiced his frustration over the unexplained delays.

8. Open to Floor

9. Adjournment

Motion by Mateja seconded by Honegger to adjourn the meeting at 7:38 p.m.

Ayes: All

Nays: None

MOTION CARRIED

Approved: _____


Rodney Buckley, Mayor

ATTEST: _____


Kelly Novak, Deputy Village Clerk