

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
April 19, 2021 @ 7:00 p.m.
Agenda

Meeting will be held at Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated March 15, 2020
 - B. Motion to approve Accounts Payable dated, April 19, 2021 totaling \$42,113.93.
 - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2021.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures March 2021.
 - E. Motion to approve the Treasurer's Report – Year to Date Revenues and Expenses May through March 2021.
 - F. Motion to approve Waterski Agreement between Village of Third Lake and Greenberg, Hillstrom, DeLacluyse, and Rohrer.
6. Items Pulled from the Consent Agenda:
7. President Report
8. Village Attorney Report
9. Engineer Report
10. Committee Reports
 - A. Finance

- B. Lakes
- C. Planning/Development
Contract with Imagetec for Printer and quarterly service agreement.
- D. Public Safety
- E. Public Works
- F. Zoning/Ordinances

11. Unfinished Business

12. New Business

13. Open to Floor

14. Executive Session

15. Adjournment