

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

LAKES

FINANCE AND POLICY

- Credit Card Policy/Spending Policy**

PLANNING

- New hire – Penny Breines**

ZONING AND ORDINANCES

PUBLIC WORKS

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