

**Committee of The Whole Meeting
Village of Third Lake Board
November 4, 2024 @ 7:00 p.m.**

Agenda

No quorum - meeting cancelled
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 October 7, 2024**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - A. Resolution – R24-11-01 Contract with Avon Township – Road Maintenance**
- 7. Discussion and action on items on Committee Notes of November 4, 2024**

LAKES

FINANCE AND POLICY

- **Office equipment update**
- **Budget discussions**

PLANNING

ZONING AND ORDINANCES

- **Non-highway vehicle**
- **Shoreline improvement**

PUBLIC WORKS

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