

**Committee of The Whole Meeting
Village of Third Lake Board
April 7, 2025 @ 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 March 3, 2025**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
- 7. Discussion and action on items on Committee Notes of April 7, 2025**

LAKES

- Wisconsin Lake & Pond Resources treatment of invasive species**

FINANCE AND POLICY

- Annual employee evaluations are ongoing**

PLANNING

- Building permit received for house on empty lot at 73 N Lake Ave**

ZONING AND ORDINANCES

- Proposed Revisions Zoning Ordinance Draft 3.24.25 to be discussed at Public Hearing continuation**
- NHV Ordinance passed and will be enforced**

PUBLIC WORKS

- Bid Tabulation for Grant Ave storm sewer project**
- Scheduling a meeting with Maneval to go over punch list items**
- Working on documentation for Mariner's Cove Resurfacing Project**

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