

**Committee of The Whole Meeting
Village of Third Lake Board
May 5, 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 April 7, 2025**
- 4. Visitor's Comments**
- 5. Old Business**
- 6. New Business**
 - Swearing in of Trustees**
 - Resolution R25-05-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEARMAP**
- 7. Discussion and action on items on Committee Notes of May 5, 2025**

LAKES

FINANCE AND POLICY

PLANNING

ZONING AND ORDINANCES

- Draft Zoning Ord. review pages 1 – 47**
 - Article I General, Article II Permitted Land Use, Article III Bulk Requirements, and Article IV Lake Overlay**

PUBLIC WORKS

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