

**Committee of The Whole Meeting  
Village of Third Lake Board  
April 7, 2025  
Minutes**

1. Mayor Buckley called the meeting to order at 7:00 p.m.
2. Roll Call  
Present: Hameister, Honegger, Mateja, Roesler, Van Zeyl  
Absent: Novak  
Also Present: Chris Trendle
3. Approval of Minutes of the Committee Meeting March 3, 2025

**Motion by Van Zeyl, seconded by Mateja to approve the Minutes of the Committee Meeting March 3, 2025.**

**Ayes: All                      Nays: None**

**MOTION CARRIED**

4. Visitor's Comments
5. Old Business
6. New Business
7. Discussion and action on items on Committee Notes of April 7, 2025

**LAKES**

- Mayor Buckley stated that an aerator line is disconnected. He is coordinating with divers to fix the line and find a way to secure it to the lake bottom.
- Mayor Buckley said that Lake County Health Department will do a 1-day carp removal to improve the quality of the water in Third Lake. They will handle the removal, and the Village is responsible for the disposal of the carp. The contract with LCHD is for \$1082.26. The resolution for this contract will be on the agenda at the April board meeting.
- Mayor Buckley informed the board that the dam still has a leak. An engineer came out to assess the situation. He will provide input on how to proceed and the costs associated with the repairs.
- Mayor Buckley stated that Wisconsin Lake & Pond Resources will be out within a week or two to treat the invasive species in our lakes. Once we know the exact date and details of the treatment, it will be posted on the Village website.

**FINANCE AND POLICY**

- Mayor Buckley stated that the annual employee reviews have been completed. One of the Village employees resigned. We will start looking for a replacement immediately.

#### PLANNING

- Mayor Buckley informed the board that a permit application was submitted for the empty lot at 73 N Lake Ave. This will be the first new home built since adopting the updated fire code. We are working with the contractor to be sure the new requirements are included in the building plans.

#### ZONING AND ORDINANCES

- Mayor Buckley mentioned that the proposed revisions for the zoning ordinance draft were disseminated so that they can be reviewed prior to the public hearing continuation. They have also been posted on the Village website.
- Mayor Buckley stated that now that the NHV Ordinance has been passed he will start enforcing it. He will give a verbal warning first and then issue a citation if needed.

#### PUBLIC WORKS

- Mayor Buckley discussed the bid tabulation for the Grant Ave Storm Sewer Project. The low bidder was determined but there is very little information about the company that provided the bid. More due diligence is required before the decision on who to use for this project is determined. He is still waiting on them to provide references.
- Mayor Buckley will schedule a meeting with Maneval Construction to go over punch list items from the Lake Ave Resurfacing project. The final payment will not be sent until all issues have been resolved.
- Mayor Buckley stated that we are still waiting for approval on MFT funding for the Mariner's Cove Resurfacing project.

#### 8. Open to Floor

- Chris Trendle asked for clarification on the NHV Ordinance. He wants to know if an arm being held out qualifies as a turn signal. Mayor Buckley stated that this would not meet the ordinance requirements which were based on the state statute. This issue will be clarified for the next meeting.

#### 9. Adjournment

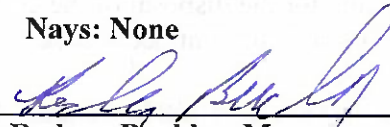
**Motion by Mateja seconded by Honegger to adjourn the meeting at 7:20 p.m.**

**Ayes: All**

**Nays: None**

**MOTION CARRIED**

**Approved:**

  
Rodney Buckley, Mayor

**ATTEST:**

  
Kelly Novak, Village Clerk