VILLAGE OF LAZY LAKE
SPECIAL MEETING MINUTES
VIA VIDEO
FRIDAY, JULY 31, 2020
6:30 P.M.

Village Council Present
Mayor Evan Anthony
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Carlton Kirby
Absent
Council Member Ray Nyhuis
Council Member Patrick Kaufman

Also in Attendance
Donald Lunny, Esquire
Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:35 p.m. It was determined a quorum was present.

2. Determining the Village ad valorem roll back rate, a proposed ad valorem millage rate, and a date and time and place for the first public hearing concerning same

Motion made by Council Member Sally Boisseau, seconded by Council Member John Boisseau, to approve the Mayor's recommendation to advise the Property Appraiser that the Village will have a roll back rate of 4.7784 mils, and the proposed operating millage will be 4.7904 mils, with a proposed aggregate rate of 4.7941 due to a change in the base tax revenue. The first virtual public hearing date will tentatively be held on September 8, 2020 at 6:30 p.m. to be determined upon confirmation by all Council Members.

3. Public Comments - none

4. Adjourn

With no further business to discuss, the meeting concluded at 7:00 p.m.

Village Administrative Assistant

Evan Anthony, Mayor

VILLAGE OF LAZY LAKE
SPECIAL MEETING MINUTES
VIA VIDEO
WEDNESDAY, JULY 29, 2020
6:30 P.M.

Village Council Present
Mayor Evan Anthony
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance
Donald Lunny, Esquire
Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:35 p.m. It was determined a quorum was present.

2. The sole action item for this meeting was to select a time, date, and place for a future special meeting which future meeting shall be held for the purpose of determining the Village ad valorem rolled back rate, a proposed ad valorem millage rate, and a date and time and place for the first public hearing concerning same. It was decided via consensus that the meeting would take place, via Zoom video, on Friday, July 29, 2020 at 6:30 p.m.

3. Public Comments - none

4. Adjourn

With no further business to discuss, the meeting concluded at 7:00 p.m.

Village Administrative Assistant

Evan Anthony, Mayor