

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, July 24, 2017

**Call to Order**

President Overstreet called the Board of Trustees meeting to order at 7:05 p.m. with the Pledge of Allegiance.

**Roll Call**

Present – Rick Overstreet, Mary Damisch, Janet Marlovits, Craig Walsh, and Pam Conn

Absent –Tim Dell, Chris Vaughn

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Lisa Engberg (Village Treasurer), Erik Hoofnagle (Village Public Works Director), Steve Zahn (Village Plan Commission Chair)

Public Present – Matt Janecek, Mae Strobel

**Adoption of the Agenda**

Motion by Janet Marlovits, seconded by Pam Conn to adopt the July 24<sup>th</sup>, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

**Approval of the June 26, 2017 Regular Board Meeting Minutes.**

Motion by Craig Walsh, seconded by Janet Marlovits to accept the minutes of the June 26<sup>th</sup>, 2017 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

None

**Resolution 2017-23 Approving Renewal of Snow Removal Contract with Active Excavating for the 2017-2018 Season**

Motion by Pam Conn, seconded by Mary Damisch to approve Resolution 2017-23. *Roll Call vote, motion passed unanimously.*

**Resolution 2017- 24 Approving Funds for the Simon Anderson Park Dedication**

Motion by Janet Marlovits, seconded by Pam Conn to approve Resolution 2017-24. Brief discussion regarding the dedication, music performer, Anderson Family Ice Cream donation and presence, help needed, and reason for the short notice (accommodate schedules and avoid beginning of school). \$600 for the event. *Roll Call vote, motion passed unanimously.*

**Approval of Monthly Bills**

Motion by Pam Conn, seconded by Craig Walsh to approve the Monthly Bills for June-July 2017. *Roll Call vote, motion passed unanimously.*

**Old Business**

None

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, July 24, 2017

---

**New Business**

---

Matt Janecek presented his proposal for the Highway Life Music Event on August 20, 2017 to be held in Lily Lake. Pete's Hot Dog Stand is the location with parking in the lot on Wooley Road. The County Sheriff has been notified, waste (clean-up) and washroom facilities have been sorted out. Mr. Janecek is partnering with Pete's for location and possibly liquor license. The Village was asked to apply for the State liquor license as a NFP, but declined since this is not a Village-sponsored event and presents liability issues for the Village. The Village Board does support the idea of the event and will help where it can. Mr. Janecek would like to see this event become an annual affair in the Village of Lily Lake – celebrating life, family, and those who give to their communities through service both locally and world-wide.

---

**Adjournment**

---

Motion by Pam Conn, seconded by Janet Marlovits to adjourn at 7:42 p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*