

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, October 24, 2016

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present – Rick Overstreet, Janet Marlovits, Chris Vaughn, Pam Conn and Mary Damisch

Absent – Tim Dell

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

Public Present – Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Chris Vaughn to adopt the October 24th, 2016 Agenda as amended, noting item 8 is an Ordinance, not Resolution; Ordinance 2016-06. *Voice vote, motion passed unanimously as amended.*

Approval of the September 26th, 2016 Regular Board Meeting Minutes.

Motion by Mary Damisch, seconded by Janet Marlovits to accept the minutes of the September 26th, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mae Strobel asked about the 21+ acres for sale on Hanson Road – was told there is a variance request on the road frontage allowance. Public hearing scheduled for November 15th at 6:30 pm. Notification was published. Mrs. Strobel asked if the contractor who damaged Fescue Ct would be allowed to do work in the Village and how the repairs were going. Repairs are complete and the contractor will not be issued a permit until prior damages are settled.

Mr. Zahn asked to speak with the Board to address the vandalism at the park. The milk house was broken into again and the electric panel inside was tampered with. Bricks were thrown at the light fixtures, used to smash the tables, and used to hit the milk house lock. The light is not enough security to deter vandals. ATV tracks were all over the swing set mulched areas as well. Disheartening and discouraging for future improvements if the vandals will return to destroy the area. Security options may use most of the improvement budget; looking for direction. Clerk noted the sheriff's comments at the last vandal reporting: invest in security cameras – they end up costing less than multiple deductibles on claims and repairs to destroyed property. Police have been called and extra patrols have been approved, but shifts are not always available. Clerk will post on Facebook and Lily Lake Nextdoor the incident and ask for neighbors to watch and report suspicious activities. Clerk will notify the HOAs as well. Fencing the area off until grass has grown to ensure minimal grading disturbances was discussed as a possibility too – check into the cost.

Ordinance 2016-06 Adopting the Expense Reimbursement Policy

Motion by Janet Marlovits, seconded by Mary Damisch to approve Ordinance 2016-06. Brief discussion on the policy – President Overstreet noted the actual amounts will need to be approved via resolution. *Roll call vote, motion passed unanimously.*

Ordinance 2016-05 Amending Village Code Chapter 4 - Parking

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Motion by Janet Marlovits, seconded by Pam Conn to approve Ordinance 2016-05. Tabled from last month, discussions at Public Works Committee lead to a few changes to the Ordinance. *Roll call vote, motion passed unanimously.*

Approval of Monthly Bills

Motion by Pam Conn, seconded by Janet Marlovits to approve the Monthly Bills for September- October 2016. *Roll Call vote, motion passed unanimously.*

Old Business

None

New Business

Burning Policy – can garbage (refuse and dog waste) be burned? It cannot be burned – only yard debris and wood. No garbage, cut grass, or animal waste of any kind can be burned. Burning Ordinance is on-line at the website. Also check with the Fire Department for acceptable burning material.

New Fire Chief

Adjournment

Motion by Pam Conn, seconded by Chris Vaughn to adjourn at 7:25 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk