



# *Village of Lily Lake*

## *Approved Finance Committee Meeting Minutes*

*Thursday January 5, 2023*

### **Call To Order**

Chairwoman Lisa Engberg called the meeting to order at 7:00 p.m.

### **Roll Call**

Present: Lisa Engberg

Absent: None

Guests Present: Mae Strobel, Kelly Diehl, Jesse Heffernan

### **Adoption of the Agenda**

The January 5, 2023 agenda was approved as presented.

### **Approval of the Public Finance Meeting Minutes**

The minutes from April 7, 2022 meeting were approved as presented.

### **Guests and Public Comment**

None

### **New Business**

Chairwoman Engberg and Clerk Heffernan discussed Village income sources and highlighted the Committee & Board Meeting binders available at any time for guests to view. Grant research was discussed while acknowledging that the Village is minimally staffed and has few areas where grants are applicable. Many road/infrastructure grants are beyond the Village's scope due to main roads falling under State or County jurisdiction. Neighborhood roads do not qualify for the vast majority of roadway grants. Other applications such as the park and early warning weather services, have gone through the grant application process through various sources, but often are denied or granted amounts too small to benefit Village projects. In the past, the State OSLAD Grant and County Riverboat Grant awarded the Village a generous amount towards park improvements.

### **Old Business**

None

### **Adjournment**

The meeting was adjourned at 7:30 pm.