



Village of Lily Lake

Approved Finance Committee Meeting Minutes

Thursday April 6, 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: Kelly Diehl, Jesse Heffernan

Adoption of the Agenda

The April 6, 2023 agenda was approved as presented.

Approval of the Public Finance Meeting Minutes

The minutes from January 5, 2023 meeting were approved as presented.

Guests and Public Comment

None

New Business

Chairwoman Engberg and Clerk Heffernan reviewed the draft appropriations with President Elect Kelly Diehl.

Old Business

There was a brief, general discussion regarding the proposed gas station PUD and its potential revenue sources. Video Gaming may increase slightly, along with an increase of sales tax from goods sold in the convenient store, but no sales tax revenue will be generated from a self-storage facility, from boat/Rv/trailer storage, or from semi-truck parking.

Adjournment

The meeting was adjourned at 8:15 pm.