

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, November 23, 2015

Call to Order

President, Jesse Heffernan called the board meeting to order at 7:01 p.m.

Roll Call

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

Absent – Tim Dell and Lisa Engberg (Treasurer),

Also Present – Stacy Groesch (Village Clerk), Erik Hoofnagle (Public Works Chair), Alex McTavish (Village Attorney) Ed Sydlowski (Zoning Officer), and Steve Zahn (Planning Commission Chair).

Public Present – Charles Demigowski and Mae Strobel.

Adoption of the Agenda

Motion by Rick Overstreet, seconded by Pam Conn to adopt the November 23, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Minutes of the October 26, 2015 Board Meeting

Motion by Mary Damisch, seconded by Chris Vaughn to accept the minutes of the October 26, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mae Strobel asked about the progress of the review of the fence on the south side of her property. She says that there are 1037 nails sticking out of the fence on her side. Ms. Strobel insists that her attorney requested that the “good side” of the fence be facing her property. Alex McTavish said that the variance stated that a quality fence be built, nothing about which side faces a certain way. Mr. McTavish also explained that the variance and ordinance had been mailed to attorneys on both sides and he did not receive any communication from either party about the ordinance. Ms. Strobel wants them to take the fence completely down and put it back up to her satisfaction. President Heffernan stated that she was willing to write a letter to the neighbor telling them that they need to address the nail issue. The nails sticking out is not a quality fence. Ms. Strobel will not allow the neighbors on her property to fix the fence. It was reiterated that the situation would be resolved quicker if Ms. Strobel would allow them on her property to make the repairs. President Heffernan said that a letter would be sent regarding the nails.

Resolution 2015-27, Approving Annual Payment of Insurance for 2016

Mr. Overstreet asked if the premium had gone up. It went up approximately \$500 from 2015 due to the two new school signs that were added to the policy. The 2015 amount was \$7754, the 2016 amount is

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\$8255. If the Village pays early as they have done in the past, a discount will be given. The discounted premium is \$8,172.45. Mary Damisch asked how much the surety bonds were. They are \$50,000.

Motion by Janet Marlovits seconded by Mary Damisch to approve the motion. *Roll Call vote, motion passed as amended.*

Approval of Monthly Bills

No questions or comments.

Motion by Pam Conn, seconded by Mary Damisch to approve the bill summary as presented for October-November 2015. *Roll call vote, motion passed unanimously.*

Old Business

President Heffernan said that the Liquor Commission will be meeting Wednesday with Mike Hughes from Bell Fuels for a Class D license.

Stacy Groesch stated that the Village had received its first application for beekeeping.

New Business

None.

Adjournment

Motion by Rick Overstreet, seconded by Pam Conn to adjourn at 7:16 p.m. *Voice vote, motion passed unanimously.*

Submitted by Stacy Groesch, Village Clerk