VILLAGE OF LAZY LAKE SPECIAL MEETING MINUTES VIA VIDEO WEDNESDAY, JULY 29, 2020 6:30 P.M.

Village Council Present
Mayor Evan Anthony
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance Donald Lunny, Esquire Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:35 p.m. It was determined a quorum was present.

- 2. The sole action item for this meeting was to select a time, date, and place for a future special meeting which future meeting shall be held for the purpose of determining the Village ad valorem rolled back rate, a proposed ad valorem millage rate, and a date and time and place for the first public hearing concerning same. It was decided via consensus that the meeting would take place, via Zoom video, on Friday, July 29, 2020 at 6:30 p.m.
- 3. Public Comments none
- 4. Adjourn

With no further business to discuss, the meeting concluded at 7:00 p.m.

Village Administrative Assistant

Evan Anthony, Mayor