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.

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Village Administrative Assistant Evan Anthony, Mayor