

AGENDA

**BOARD OF ALDERMEN MEETING
CITY OF LAKE WINNEBAGO
WEDNESDAY, MARCH 27, 2024
CITY HALL, BOARD CHAMBERS – 7:00 PM**

REGULAR BOARD OF ALDERMEN MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. Board of Aldermen Meeting 2-26-24
- 4. MAYOR**
- 5. BOARD OF ALDERMEN**
- 6. COMMENTS FROM RESIDENTS**
- 7. NEW BUSINESS**
 - A. Review Final Docket of Court, Court Fee Report and Court Bond Report February 2024
 - B. South Metro Fire District April 2, 2024, Ballot Review – Steve Phillips
- 8. OLD BUSINESS**
 - A. Review lake development status.
 - B. General Obligation Bonds April 2, 2024, Ballot Review - Mayor
- 9. BILLS AND RESOLUTIONS**
 - A. Bill No. 732-24 – Ordinance No. 965 – An adoption of an ordinance authorizing the issuance of \$600,000.00 of general obligation bonds. The issuance of \$200,000.00 street and \$400,000.00 sewer general obligation bonds
- 10. COMMITTEE REPORTS**
 - A. HOA/LAND COMPANY – Mark Meinders
 - B. LEGAL – Lauber Municipal Law, LLC.
 - C. FINANCIAL – Kathy Ray
Review February 29th, 2024, Financial Statements
Review February 2024 Check/Deposit Register
 - D. POLICE, FIRE, CIVIL DEFENSE – Police Chief Michael G. Mrachek
 - E. PLANNING AND ZONING – Don Davis
 - F. WATER, STREETS, SEWERS – Steve Besermin
- 11. OTHER BUSINESS**
- 12. ADJOURN BOARD**

Posted March 22, 2024, 9:00 am - Kathy Ray, City Clerk

Next Board of Alderman meeting is scheduled for April 24, 2024, at 7:00 p.m.

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS ARE AVAILABLE FOR VIEWING DURING NORMAL
BUSINESS HOURS IN THE CITY CLERK'S OFFICE
MONDAY-FRIDAY 8:00AM – 12:00PM 1:00PM – 5:00PM