

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, February 27, 2017 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the January 23, 2017 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. Resolution 2017-02 Accepting the Letter of Engagement of Karrison LLC., for the 2016-2017 Fiscal Year Audit
 8. Resolution 2017-03 Approving the Payment of Karrison LLC., for the 2015-2016 Fiscal Year Audit
 9. Motion of "No Opposition" to an Unincorporated Parcel Improvement for a Personal Aircraft Landing Strip
 10. Motion to Approve Monthly Bills
11. Old Business
 - a. Gas Station
12. New Business
13. Adjourn