

# *Village of Lily Lake*

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## **AGENDA**

**Village of Lily Lake Board Meeting**

**Monday, July 29, 2019 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the June 24<sup>th</sup>, 2019 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  7. Ordinance 2019-06 Amend Village Code – Public Safety, Nuisances, Parking
  8. Ordinance 2019-07 Amend Zoning Ordinance – Connolley Fence Variation
  9. Resolution 2019-27 Accepting Bid for Foxmoor Culvert Maintenance
  10. Resolution 2019-28 Award MFT 2019 Road Project
  11. Approve Monthly Bills
12. Old Business
13. New Business
  - Appoint Lisa Garbacz to Plan Commission
  - BSA Troop 46 Member Logan Bell to present Eagle Scout Project
  - Appreciation and Public Recognition to Mr. Zahn and Mr. Dell
14. Adjourn