

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting**

**Monday, December 18, 2017 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the November 27, 2017 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Resolution 2017-43 Adopting Policy Prohibiting Sexual Harassment
8. Resolution 2017-44 Approving \$250.00 for the Purchase of Additional Security Equipment at Simon Anderson Park
9. Resolution 2017-45 Approving the 2018 Meeting Schedule
  
10. Approve Monthly Bills
  
11. Old Business
  
12. New Business
  
13. Adjourn