Víllage of Líly Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, March 25, 2019 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the February 25, 2019 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - 7. Ordinance 2019-01 Minor Subdivision
 - 8. Ordinance 2019-02 Sennett Variations
 - 9. <u>Resolution 2019-06</u> Accepting the Proposal of Active Excavating and Wrecking for Drainage Work at 5N675 Cochise Dr
 - 10. <u>Resolution 2019-07</u> Accepting the Proposal of Active Excavating and Wrecking for Drainage Work at 44W709 IC Trail
 - 11. Resolution 2019-08 Accepting the Proposal of Quick Cut Lawn Service for Fertilizer
 - 12. <u>Resolution 2019-09</u> Accepting the Proposal of Campton Township Highway Department for Tree Clean-up in Village
 - 13. <u>Resolution 2019-10</u> Granting License to Mow Village 5 Acre Field
 - 14. Approve Monthly Bills
- 15. Old Business
- 16. New Business
- 17. Adjourn