

# *Village of Lily Lake*

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## **AGENDA**

**Village of Lily Lake Board Meeting**

**Monday, January 27, 2020 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the December 23rd, 2019 Regular Board Meeting
5. Introduce Guests and Public Comment
  - Campton Township Solid Wates Disposal District: Brief summary of new contract
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Resolution 2020-01 Accepting the 2019 Fiscal Year Audit and Financial Report by Karrison, LLC.
8. Approve Monthly Bills
9. Old Business
10. New Business
  - Motion to move \$20,000 from Public Works; Capital Improvements to Public Works; Maintenance
  - Motion to move \$1500 from Park; Equipment Maintenance to Park; Electricity/wifi/lighting
  - Motion to move \$500 from Administration; Community Relations; to Administration; Legal Publications
11. Adjourn