Víllage of Líly Lake

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> AGENDA Village of Lily Lake Board Meeting Monday, March 19, 2018 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the February 26, 2018 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
- 7. <u>Resolution 2018-07</u> Approve Quick Cut Lawn Fertilizer Proposal
- 8. <u>Resolution 2018-08</u> Approve License for Tim Metz to Mow the 5 Acres of Village Field
- 9. <u>Resolution 2018-09</u> Approve Community Relations Contribution of \$500 to Highway Life/Lily Lake Grade School 100 Year Celebration
- 10. <u>Approve Monthly Bills</u>
- 11. Old Business
- 12. New Business
 - Appointment of Erik Hoofnagle to Public Works Committee as Director
- 13. Adjourn