

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, April 23, 2018 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the March 19, 2018 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Ordinance 2018-01 Amending Village Code - Zoning Ordinance: Accessory Buildings in Residential District, Fences in Residential District, B1 Special Use Additions
8. Ordinance 2018-02 Amending Village Code - Zoning Ordinance: 44W322 Highway 64 - RS Fuels Variation
9. Resolution 2018-10 Approving Active Excavating and Wrecking, Inc. Proposal for Underdrain Repair at 43W535 Coleman Ln. not to exceed \$7000
10. Approve Monthly Bills
11. Old Business
12. New Business
 - Appointment of Steve Zahn to Plan Commission Chair
 - Appointment of Tim Dell to Plan Commission
13. Adjourn