

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, January 25, 2016

7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the December 30, 2015 Board meeting and January 7, 2016 Special Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Resolution Accepting Resignation of Village President
 - b. Election of Acting Village President
 - c. Ordinance Approving Bell Fuels Sign Variance
 - d. Resolution Approving payment to Builders Paving LLC for the 2015 Street Program
 - e. Resolution Approving payment to Builders Paving LLC for Parking Lot Paving
 - f. Resolution Accepting Audit Engagement Letter for Fiscal Year 2016
 - g. Reappointment of Village Treasurer
 - h. Reappointment of Village Public Works Chair
 - i. Resolution Accepting Resignation of Village Clerk
 - j. Appointment of Village Clerk
 - k. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn