

# *Village of Lily Lake*

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## **AGENDA**

**Village of Lily Lake Board Meeting  
7:00 PM**

**Monday, Monday February 24, 2020**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the January 27, 2020 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Resolution 2020-02 Accept Barton Landscaping, Inc. Proposal for 2020 Landscape Maintenance Season at the Village Hall Location
8. Resolution 2020-03 Accept Quick Cut Lawn Service, Inc. Proposal for the 2020 Lawn Mowing Season of Village Property
9. Resolution 2020-04 Approve an Amount Not to Exceed \$475 for the Purchase of a Refurbished Computer and Monitor
10. Approve Monthly Bills
11. Old Business
12. New Business
  - Discuss option to order 10 Chromebooks for Board/ Public Works/Plan Commission meetings. Units to stay at Village.
13. Adjourn