

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting Monday, February 22, 2016 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the January 25, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Resolution 2016-07 Accepting Active Excavating Proposal to Repair Hazelwood Ditch
 - b. Resolution 2016-08 Accepting Active Excavating Proposal to Repair Culvert on Read Road
 - c. Resolution 2016-09 Accepting the Proposal of Quick Cut Lawn Service, Inc. for the 2016 Season
 - d. Resolution 2016-10 Authorizing Grant Applications
 - e. Approve Monthly Bills
8. Old Business
 - a. Public Works Budget Adjustment
9. New Business
10. Adjourn