

# *Village of Lily Lake*

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## *Mailing address:*

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### **AGENDA**

**Village of Lily Lake Board Meeting**

**Monday, April 22, 2019 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the March 25, 2019 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  7. Ordinance 2019-03 Amend Village Code – Repeal Subchapter 8 of Chapter 20 - Rezone to Estate E1
  8. Ordinance 2019-04 Amend Village Code - Subchapter 2 of Chapter 20 – Regulating Temporary Structures
  9. Ordinance 2019-05 Amend Village Code – Administration Chapter 1 – Addition Subchapter 2 – Officers and Renumbering Existing Subchapters
  10. Resolution 2019-11 Accepting Bid of Active Excavating for 2019-2020 Snow Removal
  11. Resolution 2019-12 Approving the KCAC IGA for Animal Control
  12. Resolution 2019-13 Approving MFT Funds for Roadwork Project 2019
  13. Resolution 2019-14 Approving EEI Professional Services Agreement
  14. Resolution 2019-15 Reappointing the Village Treasurer
  15. Resolution 2019-16 Reappointing the Village Public Works Director
  16. Resolution 2019-17 Reappointing the Village Clerk
  17. Resolution 2019-18 Reappointing Director of Administration
  18. Resolution 2019-19 Reappointing Village Attorney
  19. Approve Monthly Bills
20. Old Business
21. New Business
22. Adjourn