

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, November 25, 2019 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the October 28th, 2019 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. Ordinance 2019-10 Levy and Assessment of Taxes for FY 2019-2020
 8. Ordinance 2019-11 Amend Village Code: Streets and ROW, Snow Removal
 9. Resolution 2019-34 Terminating Mowing Lease of Village 5 Acres
 10. Resolution 2019-35 Approving Campton Township Proposal for Installing Traffic Signs
 11. Resolution 2019-36 Approving Apple Blossom Proposal for Additional Landscaping
 12. Resolution 2019-37 Approving IGA with Campton Township for Lily Lake Cemetery Preservation
 13. Resolution 2019-38 Approving Payment to Builders Paving, LLC for 2019 MFT Road Project 19-00000-01-GM
 14. Resolution 2019-39 Approving Payment to Builders Paving, LLC for 2019 Extra Paving at Blackhawk Lane and Parking Lot at Simon Anderson Park
15. Approve Monthly Bills
16. Old Business
17. New Business
18. Adjourn