



Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, May 23, 2022, 7:00pm

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the April 25th, 2022 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters

- 7. Resolution 2022-14:** Approve Additional Compensation; Clerk 39 hr (\$928.98); Deputy Clerk 8 hrs (\$145.28) President 8 hr (\$240) for Gas Leak at 44W322 Rt 64

- 8. Resolution 2022-15:** Approve Proposal for Manhole Replacement; 5N463 Hanson (\$3900)

- 9. Approve Monthly Bills**

12. Old Business
13. New Business
14. Adjourn