

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting**

**Monday, January 22, 2018 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the December 18, 2017 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Resolution 2017-46 Approving the April 30, 2017 Year End Fiscal Audit
8. Resolution 2017-47 Approving the Payment of \$6025.00 to Karrison LLC for the 2017 FY Audit
9. Resolution 2017-48 Approving the Request for Engagement of Karrison LLC for the April 30, 2018 Year End Fiscal Audit.
10. Approve Monthly Bills
11. Old Business
12. New Business
13. Adjourn