

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting Monday, February 26, 2018 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the January 22, 2018 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Resolution 2018-03 Approving the Request for Engagement of Karrison LLC for the April 30, 2018 Year End Fiscal Audit.
8. Resolution 2018-04 Amending Resolution Establishing Public Works Committee
9. Resolution 2018-05 Awarding the 2018 Mowing Season Contract to Quick Cut Lawn Service, Inc.
10. Resolution 2018-06 Approve the Application for the Riverboat Grant and Powering Safe Communities Program with Matching Funds not to exceed \$20,000
11. Approve Monthly Bills
12. Old Business
13. New Business
  - Highway Life June 10<sup>th</sup> Event – Contribution request
  - Appointment of Glenn Bork to the Plan Commission
  - Appointment of Dan Turner to the Plan Commission
14. Adjourn