

Víllage of Líly Lake

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AGENDA

## Village of Lily Lake Board Meeting

Monday, March 22, 2021 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the February 22, 2021 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - 7. <u>Resolution 2021-09</u> Granting License to Cut the Village 5-Acre Field
  - 8. <u>Resolution 2021-10</u> Accept Proposals of Barton's Landscaping for the 2021 Simon Anderson Park and Village Hall Landscaping Maintenance Season; \$6170 and \$920 respectively
  - <u>Resolution 2021-11</u> Approve Proposal for Phase 3 Fox Wilds Culvert Replacement Program Not to Exceed \$7,650
  - 10. Approve Monthly Bills
- 11. Old Business
- 12. New Business
- 13. Adjourn