

AGENDA

Village of Lily Lake

Wednesday, November 20th, 2024

Special Board Meeting

7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Closed Session
5. Introduce Guests and Public Comment
6. **Ordinance**: Amend the Village Code: Appointment and Removal of Officers.
7. **Uphold Removal of Village Clerk**: Uphold removal of Village Clerk from Office.
8. **Appoint new Village Clerk**: Approve appointment of new Village Clerk to Office.
9. Adjourn

I, Kelly Diehl, Village Mayor, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.