



# Village of Lily Lake

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## AGENDA

Village of Lily Lake  
Regular Board Meeting

Monday November 20, 2023  
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the October 23, 2023 Regular Meeting
5. Approve Minutes from the October 23, 2023 Executive Session
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
8. **Resolution 2023-31:** Approve an Amount not to Exceed \$500 for Newsletter Printing & Mailing
9. **Approve Monthly Bills**
10. **Executive Session:** Compensation; Director of Administration and Assistant Director of Administration
11. **Ordinance 2023-09:** Amend Village Code; Compensation; Director of Administration and Assistant Director of Administration
12. Old Business
13. New Business
14. Adjourn