



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday August 22, 2022
7:00pm

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the July 25, 2022 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. Ordinance 2022-06: Amending Village Code; Chapter 20-Zoning; Subchapter 9-Planned Unit Development
 8. Ordinance 2022-07: Annex 6N251 Rt 47, Parcel 08-07-400-006
 9. Ordinance 2022-08: Amend Village Code; Chapter 5-Fees; Subchapter 6-Zoning
 10. Resolution 2022-20: Award 2022 Snow Removal Bid; Active Excavating & Wrecking Inc.
 11. Resolution 2022-21: Approve Karrison LLC Letter of Engagement for 2022 FY Audit
 12. Resolution 2022-22: Approve Retainer of \$4000 for Daniel Horvath; Resource Consulting, Inc.
 13. Resolution 2022-23 Approve Retainer of \$5000 for Kon Savoy Consulting Group; Comp Plan Review
 14. Approve Monthly Bills
15. Old Business
16. New Business
17. Adjourn