



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday January 27, 2025
7:00 pm

1. Meeting Called to Order
 2. Roll Call
 3. Adoption of Agenda
 4. Approve Board Minutes from the December 23, 2024 Regular Meeting
 5. Introduce Guests and Public Comment
 6. Committee Reports
 - Clerk/Deputy Clerk
 - Finance
 - Planning Commission
 - Public Works
 7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. **Ordinance 2024-16**: Legacy Farms
 9. **Resolution 2025-01**: Previous Attorney Pay Split
 10. **Resolution 2025-02**: Remove Comcast Link to Milkhouse
 11. **Resolution 2025-03**: Create 501C for Event Sponsorships
 12. **Resolution 2025-04**: Automatic Bill Pay/ Direct Deposit
 13. **Resolution 2025-05**: CPA
 14. **Resolution 2025-06**: Deputy Clerk December extra hours
 15. Motion to Approve Draft Audit
 16. Motion to Appoint Mr. John Andreacchi to Plan Commission
 17. Approve Monthly Bills
 18. Old Business
 19. New Business
 - Buy recorder or camera set up for milkhouse
 20. Adjourn
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