



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday March 27th, 2023
7:00pm

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the February 27, 2023 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. **Resolution 2023-06**: Award Schroeder Asphalt Service, Inc. the 2023 Road Maintenance Program; \$263,257.85
 8. **Resolution 2023-07**: Accept bid of National SoftWash, Inc. to Clean Milkhouse Exterior; \$500
 9. **Resolution 2023-08**: Approve Proposal of Active Excavating & Wrecking for Emergency Rip-Rap in SSVII Subdivision NW corner; \$2900
 10. **Resolution 2023-09**: Assign Trustee Tim Dell as Authorized Check Signer
11. Approve Monthly Bills
12. Old Business
13. New Business
14. Adjourn