

## Village of Lily Lake

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## **AGENDA**

## **Village of Lily Lake Board Meeting**

Monday, January 24, 2022, 7:00pm

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes from the December 20, 2021 Regular Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - **7. Resolution 2022-01:** Accepting the 2021 FY Financial Audit
  - **8. Resolution 2022-02:** Accepting the J.U.L.I.E. Membership Agreement
  - 9. Approve Monthly Bills
- 12. Old Business
- 13. New Business
- 14. Adjourn