

Víllage of Líly Lake

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## AGENDA

Village of Lily Lake Board Meeting

Monday, March 28, 2022, 7:00pm

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes from the February 28, 2022 Regular Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - 7. Ordinance 2022-02: Variation from Zoning Ordinance 5N790 Rt 47 Maple Park
  - 8. Resolution 2022-04: Accepting Window Washing Bid
  - 9. Resolution 2022-05: Accepting Bookcase Bid
  - 10. Resolution 2022-06: Approve Purchase of Monitor for Board Room
  - **11. Approve Monthly Bills**
- 12. Old Business
- 13. New Business
- 14. Adjourn