



# Village of Lily Lake

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## AGENDA

**Village of Lily Lake Board Meeting**

**Monday, June 28, 2021 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the May 24, 2021 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  
7. Resolution 2021-18 Accept Proposal for Hydro-jet and Fill Sink Holes at Cornwall Dr. not to exceed \$1500
8. Resolution 2021-19 Accept Proposal for Cornwall Dr Shoulder Repair \$1100
9. Resolution 2021-20 Accept Proposal for SSVII Pond (5N805 Autumn Ct) Pipe Repair \$4100
10. Resolution 2021-21 Accept EEI Recommendation for 2021 Road Program; Builder's Paving, LLC \$338,000
11. Resolution 2021-22 Accept Engagement Letter of Karrison LLC for the 2021 FY Audit
12. Approve Monthly Bills
  
13. Old Business
14. New Business
15. Adjourn