



# Village of Lily Lake

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## AGENDA

Village of Lily Lake  
Regular Board Meeting

Monday May 20, 2024  
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the April 22, 2024 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. **Ordinance 2024-05**: Proposing the Establishment of Special Service Area No. 7 – Oasis Travel Center
8. **Resolution 2024-09**: Approve Membership and Renewal Dues for Metro West; \$750
9. **Resolution 2024-10**: Approve Installation of Speed Bump on Hanson Rd. near Bike Path; \$1600
10. **Resolution 2024-11**: Approve Corrective Asphalt Materials Proposal for Reclamite Application on Wooley Rd. and Cochise; \$18,311
11. **Resolution 2024-12**: Approve De Marr Proposal for Various Road Striping; Not to Exceed \$8500
12. **Approve Monthly Bills**
13. Old Business
  - Committee Reports:
    - Clerk/Deputy Clerk
    - Finance
    - Planning Commission
    - Public Works
14. New Business
  - Amendments for Consideration:
    - Permitted Hobby Pets on Larger Residential Lots
    - Additional Domestic Fowl to Chicken Ordinance
15. Adjourn