



Village of Lily Lake

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BOARD MEETING

FEBRUARY 24, 2025

AGENDA

1. Call meeting to order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from January 27th Regular Meeting
5. Approve Board Minutes from January 17th Meeting of the Whole
6. Introduce Guests and Public Comment
7. Committee Reports
 - a. Clerk/Deputy Clerk
 - b. Finance
 - c. Plan Commission
 - d. Public Works
8. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Resolution to Approve Auditor to file Audit
 - b. Resolution for an LOC Reduction for Oasis
 - c. Resolution to approve Landscape service contract for 2025
 - d. Ordinance to Create Event Committee
 - e. Motion to Appoint members of Event Committee
 1. Shelly Blomberg
 2. Shannon Battersby
 3. David Anderson
 - f. Resolution to Approve \$1000 for Easter Egg Hunt
 - g. Resolution to Approve purchase of pc monitor and a battery backup
9. Approve Monthly Bills
10. Old Business
11. New Business
 - a. Steve put together options for the milkhouse
 - b. Getting cost for updating Village Code
 - c. Carl Snowplowing contract discussion
12. Adjourn