



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday July 24th, 2023
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the June 26, 2023 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. **Resolution 2023-20**: Accept Pines Computer Consulting Proposal for Computer System Storage Upgrade; \$1593.00; Annual maintenance fee \$130
8. **Approve Monthly Bills**
9. Old Business
10. New Business
11. Adjourn