

Víllage of Líly Lake

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AGENDA

## Village of Lily Lake Board Meeting

Monday, May 24, 2021 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the April 26, 2021 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - 7. Ordinance 2021-03 Appropriation for 2021-2022 Fiscal Year
  - 8. Ordinance 2021-04 Amend Village Code-Administration-Hours
  - 9. Resolution 2021-14 Accept Proposal for Hydro-jetting Drainage Pipes from Cochise to Virgil Ditch \$4,450
  - 10. Resolution 2021-15 Accept Proposal for Village Road Crack-fill Maintenance \$19,500
  - 11. Resolution 2021-16 Accept Proposal for Door Replacements and Various Maintenance to Village Hall \$14,371
  - 12. Resolution 2021-17 Accept Proposal for Drywall Repairs, Patching and Painting Village Hall \$15,750
  - 13. Approve Monthly Bills
- 14. Old Business
- 15. New Business
- 16. Adjourn