



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday June 24, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the May 20, 2024 Regular Meeting
5. Introduce Guests and Public Comment
6. Committee Reports
 - Clerk/Deputy Clerk
 - Finance
 - Planning Commission
 - Public Works
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. **Ordinance 2024-06:** Amend Village Code; Zoning; Residential Districts; Domestic Livestock
 9. **Ordinance 2024-07:** Amend Village Code; Public Safety ; Nuisance ; Noise
 10. **Ordinance 2024-08:** Appropriations for Fiscal Year May 1, 2024 – April 30, 2025
 11. **Ordinance 2024-09:** Amend Village Code; Compensation ; Plan Commission
 12. **Ordinance 2024-10:** Establishment of Special Service Area No. 7 – Oasis Travel Center
 13. **Resolution 2024-13:** Approve Proposal for SSVII, 43W455 Otter Ln, Sinkhole Repair; \$1,975
 14. **Resolution 2024-14:** Approve Proposal for Cochise Underdrain Clearing/Televising; \$1,900
 15. **Resolution 2024-15:** Approve Proposal for Village Hall Temporary Driveway/Culvert Removal and Restoration; \$11,650
 16. **Resolution 2024-16:** Approve Purchase and Installation of Slide Replacement End; \$1,021
 17. **Resolution 2024-17:** Approve Proposal for Village Hall Well Repair; \$9349.00
 18. **Resolution 2024-18:** Increase Emergency Spending Limit to \$2500; Public Works
19. **Approve Monthly Bills**
20. Old Business
21. New Business
22. Adjourn