

Víllage of Líly Lake

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AGENDA

## Village of Lily Lake Board Meeting

Monday, June 22, 2020 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the May 18, 2020 Regular (teleconferenced) Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - 7. Ordinance 2020-03 Approving the 2020-2021 FY Appropriations
  - 8. <u>Resolution 2020-11</u> Accepting Active Excavating and Wrecking Proposal for Fox Wilds Drainage Improvement Phase II
  - 9. <u>Resolution 2020-12</u> Approving Active Excavating and Wrecking Proposal for Hanson Road Flood Clean-up
  - 10. <u>Resolution 2020-13</u> Approving Active Excavating and Wrecking Proposal for SSVII Prairie Valley Dr. Flood Clean-up
  - 11. Resolution 2020-14 Approving Banner-Up Proposal for Village Sign Replacement and Repair
  - 12. Resolution 2020-15 Approve Johnson Paving Proposal for Village Parking Lots Striping/Car Stops/Signs
  - 13. <u>Resolution 2020-16</u> Adopting Revised Policy Prohibiting Sexual Harassment
  - 14. Approve Monthly Bills
- 15. Old Business
- 16. New Business
- 17. Adjourn