

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting**

**Monday, October 22, 2018 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the September 24, 2018 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Ordinance 2018-10 Sunvest Special Use Application – Solar Garden
8. Resolution 2018-22 Setting the Number of Village Liquor Licenses
9. Resolution 2018-23 Accepting Proposal of Alarm Detection Service for Installation and Monitoring Upgrades
10. Resolution 2018-24 Approving Engineering Enterprises, Inc. Fee Proposals
11. Resolution 2018-25 Approving Deposit Collection for Permit Applications
12. Resolution 2018-26 Authorizing Payment of 2019 Premium to IMLRMA and Dues
13. Resolution 2018-27 Terminating License to Tim Metz for the Mowing of the 5 Acre Village Field
14. Approve Monthly Bills
15. Old Business
16. New Business
  - Appointment(s) to the Plan Commission
17. Adjourn