

# *Village of Lily Lake*

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## **AGENDA**

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

**Monday, January 23, 2017 7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the December 19, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  8. Resolution 2016-47 Approving the 2015-2016 Fiscal Year Audit
  9. Motion to Approve Monthly Bills
10. Old Business
11. New Business
12. Adjourn