

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, May 18, 2015

7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the April 20, 2015 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Approve 2015-2016 Appropriations
 - b. Approve Request for Special Use Permit by JD's Auto and Trailer Repair
 - c. Approve EEI Design for Road Maintenance for 2015-2016
 - d. Approve MFT funds for Road Maintenance plan of \$200,000
 - e. Approve Contract for Hazelwood Drainage Project
 - f. Approve SSA Request for Mailbox and File Box
 - g. Approve Monthly Bills
8. Old Business
 - a. Delgado Property
9. New Business
 - a. Empire Estates
10. Adjourn