

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, May 19, 2014

7:00 PM

1. Call to order - Village President Jesse Heffernan
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the April 21, 2014 Board meeting
6. Introduce Guests / Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills and Other Matters
 - a. Resolution Renewing Metro West Membership
 - b. Resolution accepting bid to replace culvert at Sanctuary & Hazelwood not to exceed \$9,650.00
 - c. Resolution accepting bid to grade Reed Road not to exceed \$3,000
 - d. Ordinance adopting 2014-15 Fiscal Year Appropriations
 - e. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn