

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting Monday, May 23, 2016 7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the April 25, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  8. Ordinance Approving 2016-2017 Appropriations
  9. Resolution Approving Proposal of Active Excavating for Culvert Replacement at East End of Hanson Rd
  10. Resolution Approving Proposal of Active Excavating for the Replacement of the Culvert on Coleman Ln.
  11. Resolution Awarding the 2016 Road Maintenance Program
  12. Approve Monthly Bills
13. Old Business
14. New Business
15. Adjourn