

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, July 23, 2018 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the June 25, 2018 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Resolution 2018-15 Approving Active Excavating and Wrecking Inc. Proposal for Repair on ROW of Heather Lane
8. Resolution 2018-16 Approving Active Excavating and Wrecking Inc. Proposal for Under Road Culvert Repair at Heather Lane and South Ridge Lane
9. Resolution 2018-17 Approving Active Excavating and Wrecking Inc. Proposal for Drainage Clean-out at Sunset Views I Pond 1
10. Resolution 2018-18 Approving Active Excavating and Wrecking Inc. Extended Bid Proposal for 2018-2019 Snow Removal
11. Approve Monthly Bills
12. Old Business
13. New Business
14. Executive Session: Wage discussion
15. Adjourn