

# *Village of Lily Lake*

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## **AGENDA**

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

**Monday, July 27, 2015**

**7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the June 22, 2015 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - a. Approve EEI recommendation of MFT Roadwork by Builders Paving LLC not to exceed \$320,000
  - b. Approve extension on snow removal contract by Active Excavating, no increase for the year
  - c. Approval for crack filling by Freehill for SSVI, SSVII, and Trail Ridge, not to exceed \$19,800
  - d. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn