

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, August 18, 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 July 21, 2014 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Amending the 2014/15 Appropriations
 - b. Awarding 2014 Road Maintenance Bid
 - c. Comcast Agreement
 - d. Clerk Appointment
 - e. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn