

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, August 24, 2015

7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the July 27, 2015 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Resolution 2015-20 – Accepting the Proposal of Active Excavating for ROW Repairs at Coleman Lane and Leslie Court
 - b. Resolution 2015-21 – Accepting the Proposal of Active Excavating for ROW Repairs on Cornwall Drive
 - c. Resolution 2015-22 – Authorizing and Intergovernmental Agreement with Campton Township and the Campton Township Highway Commissioner for the Exchange of Road Maintenance Services
 - d. Approve Monthly Bills
8. Old Business
9. New Business
 - a. Changing phone and internet service from AT&T to Comcast
 - b. Changing and creating new staff emails
10. Adjourn