

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting Monday, October 24, 2016 7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the September 26, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  8. Resolution 2016-38 Adopting the Expense Reimbursement Policy
  9. Ordinance 2016-05 Amending Village Code Chapter 4 – Parking
  10. Motion to Approve Monthly Bills
11. Old Business
12. New Business
13. Adjourn