

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, October 26, 2015

7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the September 28, 2015 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Ordinance 2015-09, Levying and adopting SSA taxes for Sunset Views I, Sunset Views II, and Trail Ridge
 - b. Resolution 2015-24, Allowing Class D Liquor License
 - c. Resolution 2015-25, Approve \$1500 for Campton Township to Maintain Tree Trimming throughout the Village
 - d. Resolution 2015-26, Hazelwood Drainage Project and Final Payout to Campton Construction
 - e. Approve Monthly Bills
8. Old Business
 - a. Gas Station update
 - b. Baby swing for Simon Anderson Park
 - c. OSLAD Grant update
9. New Business
 - a. Trick or Treat hours 4:00pm to 8:30pm
 - b. Planning Commission Comment on Thornhill Rezoning Project
 - c. Fire Department Truck Removal
10. Adjourn