

# *Village of Lily Lake*

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## **AGENDA**

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

**Monday, December 15, 2014**

**7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the November 17, 2014 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - a. Approve 2015 Meeting Calendar
  - b. Approve Audit
  - c. Appointment of Vacant Trustee Positions
  - d. Approve Monthly Bills
8. Old Business
  - a. Update on Hazelwood drainage project
9. New Business
10. Adjourn