

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting Monday, December 19, 2016 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the November 28th, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. Ordinance 2016-10 Amending Village Code Chapter 2, Subchapter 4 - Parking
 9. Resolution 2016-44 Authorizing Past Transfer and Closure of Funds Related to Huntington Ridge Special Service Area.
 10. Resolution 2016-45 Authorizing Past Transfer and Closure of Funds Related to Simon Anderson Restricted Park Fund
 11. Resolution 2016-46 Approving Amrahamson's Inc. Proposal to Replace the Well Tank
 12. Resolution 2016-47 Approving the 2015-2016 Fiscal Year Audit
 13. Resolution 2016-48 Approving the 2017 Calendar Year Meeting Schedule
 14. Motion to Approve Monthly Bills
15. Old Business
16. New Business
17. Adjourn