

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting Monday, January 27, 2013 7:00 PM

1. Call to order - Village President Jesse Heffernan
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the December 16, 2013 Board meeting
6. Introduce Guests / Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills and Other Matters
 - a) Approve SSA's 20 Year Maintenance Plan
 - b) Approve School Sign installation not to exceed \$6,500
 - c) Approve Ordinance Repealing Video Gaming
 - d) Approve Appropriation Changes
 - e) Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn