

**Village of Lily Lake**

Proposed Minutes of the Public Works Committee  
Wednesday, June 3, 2015

**Call to Order**

Chairman Erik Hoofnagle called the board meeting to order at 7:00 p.m.

**Roll Call**

Present: Erik Hoofnagle

Absent: None

Others Present: None

**Adoption of the Agenda**

The June 3, 2015 agenda was approved as presented.

**Approval of the Minutes of the May 6, 2015 Public Works Meeting**

The minutes from May 6, 2015 meeting were approved as presented.

**Guests and Public Comment**

None.

**New Business**

The 2015-2016 Snow Plow contract was discussed. It was recommended to renew the Village's current contract for year three with Active Excavating.

Proposals for ditch work were reviewed and approved. The ditch work will be done prior to any paving work. The areas of work are Meadowview Road (\$8700) and Campton Court (\$4500). Contract of work not to exceed \$14,000.

**Old Business**

None

**Adjournment**

The meeting was adjourned at 7:30pm.