

Village of Lily Lake

Proposed Minutes of the Public Works Committee

Wednesday, September 2, 2015

Call to Order

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

Roll Call

Present: Erik Hoofnagle

Absent: None

Others Present: None

Adoption of the Agenda

The September 2, 2015 agenda was approved as presented.

Approval of the Minutes of the August 5, 2015 Public Works Meeting

The minutes from August 5, 2015 meeting were approved as presented.

Guests and Public Comment

None.

New Business

A paving pre-construction meeting was held on August 27, 2015. The construction work is to tentatively start on September 28, 2015.

Old Business

The Hazelwood ditch work is substantially complete. The final landscaping needs to be completed and then the project will be done.

Adjournment

The meeting was adjourned at 7:30pm.