

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, May 1, 2019

**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: Rick Overstreet, Mae Strobel

**Adoption of the Agenda**

The May 1, 2019 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the April 3, 2019 meeting were approved as presented.

**Guests and Public Comment**

Miscellaneous comments

**New Business**

None

**Old Business**

Recommend Accepting Active Proposal for Part I of Phase II Cochise Drainage Project 2019:

1. Directional Bore at 4 driveway locations along Cochise Dr (5N507,533,475,481)
2. Underdrain between 5N507 and 5N533 Cochise

Part II of Phase II Cochise Drainage Project 2019 will have further evaluation at the June 5, 2019 PW meeting.

**Adjournment**

The meeting was adjourned at 7:45 pm.