

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, April 3, 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: Active Excavating/Karl Pollak, Rick Overstreet, Cheryl Pollak

Adoption of the Agenda

The April 3, 2019 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the March 6, 2019 meeting were approved as presented.

Guests and Public Comment

None

New Business

Snow Plow Bid Opening: Low bid was Active Excavating, recommend for the 2019-2020 season

Old Business

Cochise Drainage: Will continue after budget approval for 2020 FY

Appropriations for 2019-2020 prepared for Finance

Adjournment

The meeting was adjourned at 7:30 pm.