

**Village of Lily Lake**

Approved Minutes of the Public Works Committee

Wednesday, April 4, 2018

**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: Mae Strobel, Rick Overstreet, Karl Pollak

**Adoption of the Agenda**

The April 4, 2018 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the March 7, 2018 meeting were approved as presented.

**Guests and Public Comment**

General

**Old Business**

**New Business**

Recommend approval of Bid #1 from Active: 43W535 Coleman Ln., not to exceed \$7000 for underground drain pipe root and possible repair if damage is shown.

**Adjournment**

The meeting was adjourned at 7:30 pm.