

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, September 4, 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, Karl Pollak

**Adoption of the Agenda**

The September 4, 2019 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the August 7, 2019 meeting were approved as presented.

**Guests and Public Comment**

Brief discussion

**New Business**

- Village Hall Annual Landscaping Maintenance Contractor Scope: weed control, tree and plant care, mulch, grass seed and blanket on request

**Old Business**

- 2019 Drainage Review: Only IC Trail and Cochise corner improvement left; scheduled for late this September
- 2019 Paving Review: Pre-Contract mtg scheduled for the week of 9/9

**Adjournment**

The meeting was adjourned at 7:30 pm.