

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, January 9, 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, Karl Pollak

**Adoption of the Agenda**

The January 9, 2019 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

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

**Guests and Public Comment**

Pot holes to address in Village: IC Trail & Rt 47, Meadowview & Hanson Rd

**Old Business**

Cochise Drainage Review

**New Business**

Mowing Bid for 2019- send out as-is

**Adjournment**

The meeting was adjourned at 7:30 pm.