

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, May 4, 2016

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, John Mayer (ERA), Mary Wokas, Charles Domagalski, Jason Yeager

Adoption of the Agenda

The May 4th, 2016 agenda was approved as presented.

Approval of the Minutes of the April 6, 2016 Public Works Meeting

The minutes from April 6th, 2016 meeting were approved as presented.

Guests and Public Comment

Jason Yeager spoke about the drainage in his culvert and area of Fox Wilds Dr.

SSVI Drainage Review

Sunset Views I Drainage was discussed. John Mayer from Engineering Resources and Associates reviewed the plans and explained areas in question to SSVI HOA members present.

Culvert Replacement Procedure

Need Group discussion

New Business

Recommend to the Board Active Excavation and Wrecking's Proposal for the replacement of the road culvert on Coleman Ln prior to paving project.

Old Business

None

Adjournment

The meeting was adjourned at 8:00pm.