

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, August 7, 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 August 7, 2019 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the July 10, 2019 meeting were approved as presented.

**Guests and Public Comment**

None

**New Business**

Minor Paving/Patching Bid addition to the MFT 2019 Road Project Bid was reviewed and recommend an amount not to exceed \$12,000.

Areas to be patched/paved: Simon Anderson Park parking lot paved, Sunset Views Dr. patch, Trail Ridge Dr. patch, Blackhawk Ln. grindings

**Old Business**

- Foxmoor Drainage Project:
  1. Tree/stump removal by Township approved, \$2400

**Adjournment**

The meeting was adjourned at 7:15 pm.