

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, June 3rd, 2020

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 June 3rd, 2020 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the March 4th, 2020 meeting were approved as presented.

Guests and Public Comment

General discussion

New Business

- Recommend Active Proposal: Drainage Work at Fox Wilds Dr. south side/ Fox Wilds Ct. west side for \$18,800
- Recommend Active Proposal: Hanson Rd Storm Repair for \$2,600
- Recommend Banner-Up Village Sign replacement bid: for option B \$2,200
- Recommend Johnson Paving Proposal: parking lot striping, car bumpers, and handicap sign for \$5,500

Old Business

- None

Adjournment

The meeting was adjourned at 7:30 pm.