

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, July 11, 2018

**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: George Theros, Rick Overstreet, Mae Strobel, Cheryl and Karl Pollak

**Adoption of the Agenda**

The July 11, 2018 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the June 6, 2018 meeting were approved as presented.

**Guests and Public Comment**

Mr. Theros discussed problems with Cochise Drainage.

Mr. and Mrs. Pollak voiced concerns regarding a preliminary plan for a solar farm along Read Rd. and Rt 47.

**Old Business**

None

**New Business**

- Active Proposal – Heather Ln Recommend Not to Exceed \$6400 for road drainage repairs
- Active Proposal – SSVI Pond A Recommend Not to Exceed \$1720 for drainage Hydrojet cleaning
- Active Proposal – South Ridge Ln and Heather Ln Recommend Not to Exceed \$4200 for road culvert repair
- Active Proposal – Snow Removal Bid Extension – increase to \$155 per hour

**Adjournment**

The meeting was adjourned at 7:30 pm.