



Village of Lily Lake

Approved Public Works Minutes

Thursday, July 8, 2021

Call To Order

Chairman Erik Hoofnagle called the meeting to order at 7:00 p.m., noting the rescheduled date.

Roll Call

Present: Erik Hoofnagle
Absent: None
Others Present: Kelly Diehl

Adoption of the Agenda

The July 8, 2021 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the June 2, 2021 meeting were approved as presented.

Guests and Public Comment

Miscellaneous discussion

New Business

- a.) Recommend for approval Coleman Ln Underdrain work by Active Excavating not to exceed \$19650.
- b.) Recommend for approval Coleman ditch restoration by Barton Landscaping not to exceed \$2000
- c.) Recommend for approval Sanctuary north drain ditch repair by Active Excavating not to exceed \$3800
- d.) Recommend extending snow plow contract one final year without change from last year

Wooley Rd. manhole drain problem corrected – inlet filter left by contractor was removed to allow proper drainage.

Old Business

None

Adjournment

The meeting was adjourned at 7:45 pm.