

Village of Lily Lake

Approved Minutes of the Public Works Committee Wednesday, July 1st, 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: Mae Strobel

Adoption of the Agenda

The July 1st, 2020 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the June 3rd, 2020 meeting were approved as presented.

Guests and Public Comment

General discussion - fireworks noise concerns for the up-coming holiday

New Business

- Recommend extending the Active Excavating and Wrecking snow plow bid with a \$5 per hour increase from \$165.00 to \$170.00 hourly rate for the 2020-2021 snow removal season.
- Recommend accepting the proposal of Active Excavating and Wrecking for the Hazelwood Drainage Ditch repair due to the heavy rain/storm damage for \$2000.00

Old Business

None

Adjournment

The meeting was adjourned at 7:20 pm.