

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, February 6, 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, Karl Pollak, Mae Strobel

**Adoption of the Agenda**

The February 6, 2019 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the January 9, 2019 meeting were approved as presented.

**Guests and Public Comment**

None

**Old Business**

Cochise Drainage Review – recommend approval of Active Excavating & Wrecking proposal for Cochise SW discharge pipe: televise and root cut not to exceed \$2250.00

**New Business**

Mowing Bid for 2019

Opened 2 bids submitted: Quick Cut Lawn Service and H-Paradise Landscaping.  
Quick Cut is lowest bidder and recommended for 2019 mowing season.

**Adjournment**

The meeting was adjourned at 7:25 pm.