

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, March 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: Karl Pollak, Mary Wokas, Mr. Turner, Rick Overstreet, Mae Strobel, Robert Stewart

**Adoption of the Agenda**

The March 6, 2019 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the February 6, 2019 meeting were approved as presented.

**Guests and Public Comment**

Norm Turner talked about the directional sign for Grace Lutheran Church; Village is OK with the requested ROW location along Hanson Rd.

Robert Stewart commented on Cochise drainage issues possibly from damaged drain tiles in adjoining field.

**Old Business**

Snow Removal Contract: No change to bid, update the dates, put notice out for April 3, 2019 7:00 pm bid opening.

**New Business**

1. Recommend Quick Cut Lawn Service weed control bid not to exceed \$800
2. Recommend Campton Township Hwy tree removal bid not to exceed \$2000.00
3. Recommend Active Proposal for 5N675 Cochise not to exceed \$11,350.00
4. Recommend Active Proposal for 44W709 IC Tr not to exceed \$16,050.00

**Adjournment**

The meeting was adjourned at 7:45 pm.