

The meeting was adjourned at 7:15 pm.

## Village of Lily Lake

## Approved Public Works Minutes Wednesday, August 4, 2021

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, Rick Overstreet
Adoption of the Agenda
The August 4, 2021 agenda was approved as presented.
Approval of the Public Works Meeting Minutes
The minutes from the July 8, 2021 meeting were approved as presented.
Guests and Public Comment
Miscellaneous discussion
New Business
a.) Recommend for approval the repair of a sinkhole <i>in</i> Heather Ln near South Ridge Ln, Trail Ridge; not to exceed the Active Excavating & Wrecking proposal of \$6450 with an additional \$5000 from Builders Paving to install the road patch when completing the Village 2021 Road Program. Repair scheduled for August 9th on an emergency basis, 2021 Road Paving Program to begin late August.
Old Business
None
Adjournment