



Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, February 3, 2021

Chairman Erik Hoofnagle called the meeting to order at 7:00 p.m.

Roll Call

Present: Erik Hoofnagle
Absent: None
Others Present: Rick Overstreet, Richard Rushing

Adoption of the Agenda

The February 3rd, 2021 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the January 6, 2021 meeting were approved as presented.

Guests and Public Comment

Miscellaneous topics discussed

New Business

- 1) Reviewed Culvert Proposal – Phase 2 Fox Wilds.
 - i) Recommend culvert proposal for 44W030 Fox Wilds Dr at \$6500.00
 - ii) Recommend culvert proposal for 5N371 Fox Wilds Dr at \$7100.00
- 2) Opened Mowing and Landscaping bids
 - i) Recommend Quick Cut for the 2021 mowing season
 - ii) Landscape Needs Clarification

Old Business

- 1) Approve purchase of 2 portable speed bumps and signs –
 - i) One-time cost of \$2000
 - ii) Annual install/removal/storage cost of \$2875

Adjournment

The meeting was adjourned at 7:30 pm.