

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, July 10, 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, Mae Strobel

Adoption of the Agenda

The July 10, 2019 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the June 5, 2019 meeting were approved as presented.

Guests and Public Comment

None

New Business

None

Old Business

- Foxmoor Drainage Project:
 1. Jet out pipe
 2. Tree/stump removal, install riprap

Approve Active Proposal for culvert clean-out, remove stump after trees cut (by other), and install riprap in amount not to exceed \$3650

Waiting for price from Campton Township Highway Dept. for tree removal

- 2019 MFT Road Project 19-00000-01 GM is out to bid

Adjournment

The meeting was adjourned at 7:15 pm.