

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, June 6, 2018

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, Mike Berens

Adoption of the Agenda

The June 6, 2018 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the May 2, 2018 meeting were approved as presented.

Guests and Public Comment

Discussed Berens ditch issue in Cochise. PW will review and move forward with Cochise Phase 2-3 drainage plans in 2019; add Berens culvert to phase for repair.

Old Business

None

New Business

- Active Proposal - Campton Ct. Recommend Not to Exceed \$10,800 for drainage repairs
- Freehill Asphalt Crackfill – see map for specific roads (Hazelwood, Hanson Ridge, Wooley, Meadow Ridge)
Recommend Not to Exceed \$10,000

Adjournment

The meeting was adjourned at 7:30 pm.