

Village of Lily Lake

Approved Minutes of the Public Works Committee

Wednesday, March 4th, 2020

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, Karl Pollak

Adoption of the Agenda

The March 4th, 2020 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the February 5th, 2020 meeting were approved as presented.

Guests and Public Comment

General discussion

New Business

- 2020 – 2021 appropriations rough draft
- Village signs in appropriations
- Recommend approval of Active Excavating proposal for jetting drained pipe in Cochise \$1650

Old Business

- None

Adjournment

The meeting was adjourned at 7:30 pm.