

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, June 5, 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 June 5, 2019 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the May 1, 2019 meeting were approved as presented.

Guests and Public Comment

July Public Works meeting moved to 7/10/19

New Business

None

Old Business

Recommend Accepting Active Proposal for Part I of Phase II Cochise Drainage Project 2019:

3. Proposal for additional underdrain & manhole \$8600.00
4. Proposal for restoration of all Cochise repair work \$5950

Adjournment

The meeting was adjourned at 7:20 pm.