

**Village of Lily Lake**

Approved Minutes of the Public Works Committee

Wednesday, January 6, 2016

**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: Charles Domagalski, Rick Overstreet, Richard Rushing, and Mary Wokus

**Adoption of the Agenda**

The January 6, 2016 agenda was approved as presented.

**Approval of the Minutes of the December 2, 2015 Public Works Meeting**

The minutes from December 2, 2015 meeting were approved as presented.

**Guests and Public Comment**

Mr. Rushing inquired about the 2016 Village Lawn Maintenance Proposals. The bids will be due February 2, 2016 at 12:00pm.

A discussion was also held about Village history.

**New Business**

The 2016 Mowing bid was changed from 2015, removing the flower bed maintenance. More maps will be included in the current bid. The Bids will be due February 2, 2016 at 12:00pm. Bids will be opened at the Public Works meeting on February 3, 2016 at 7:00pm.

**Old Business**

None

**Other Business**

There was an open discussion with Sunset Views I HOA officers about drainage and road maintenance.

**Adjournment**

The meeting was adjourned at 8:30pm.