

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, April 5, 2017

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, Karl Pollak, Rick Overstreet

Adoption of the Agenda

The April 5th, 2017 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the March 2nd, 2017 meeting were approved as presented.

Guests and Public Comment

None

Lawn Maintenance Fertilizer Proposal

Recommend approving Quick Cut Weed/Fertilizer proposal

Field Mowing

Recommend approving Tim Metz to cut the field between the Village Hall and Simon Anderson for hay, contingent upon providing certificate of insurance.

2017/2018 Appropriations

Discussed appropriations for 2017/2018 FY

New Business

Cochise emergency drain repair using existing maintenance funds

Old Business

Post-election discussion

Adjournment

The meeting was adjourned at 8:00 pm.