

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, June 1, 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: Rich (farmer), Charles Domagalski, and Bill Braasch

**Adoption of the Agenda**

The June 1<sup>st</sup>, 2016 agenda was approved as presented.

**Approval of the Minutes of the May 4, 2016 Public Works Meeting**

The minutes from May 4<sup>th</sup>, 2016 meeting were approved as presented.

**Guests and Public Comment**

SSVI and SSVII HOA presidents discussed drainage. If any changes are to be made to aid in drainage, plans and as-builts to be submitted to the Village.

Rich the farmer is interested in purchasing 22+ acres on Hanson Rd. Discussed culvert access and permit process.

**Snow Plow Contract Review**

Update and Publish bid asap

**Residential/Commercial Parking Code**

Adjust provided copy to reflect Lily Lake changes for draft proposal to Board

**New Business**

None

**Old Business**

Hammerhead on Heather Ln is removed and finished, culvert on Hanson complete

**Adjournment**

The meeting was adjourned at 7:45 pm.