

**Village of Lily Lake**

Accepted Minutes of the Public Works Committee

Wednesday, July 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: Mae Strobel, Karl Pollak

**Adoption of the Agenda**

The July 6<sup>th</sup>, 2016 agenda was approved as presented.

**Approval of the Minutes of the June 1<sup>st</sup>, 2016 Public Works Meeting**

The minutes from June 1<sup>st</sup>, 2016 meeting were approved as presented.

**Guests and Public Comment**

Mae Strobel inquired on road maintenance of Hanson.

**Snow Plow Review**

None

**Drainage Review**

SSVII Repair estimate: \$900 for erosion, \$1400 for exploratory drain work. Not to exceed \$2500

**Old Business**

Additional comments on culvert permit sheet – replace/repair procedure and inspection

**New Business**

None

**Adjournment**

The meeting was adjourned at 7:15 pm.