

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, August 3, 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

Adoption of the Agenda

The August 3rd, 2016 agenda was approved as presented.

Approval of the Minutes of the July 6th, 2016 Public Works Meeting

The minutes from July 6th, 2016 meeting were approved as presented.

Guests and Public Comment

None

Snow Plow Bid

Langton Snow Solutions and Active Excavating and Wrecking, Inc. submitted bids for the 2016/2017 season with a 3 year renewal option. Bids were opened and reviewed. Recommendation to award the contract to Active Excavating and Wrecking, Inc.

Old Business

2016 Road Maintenance Paving Program - Paving of Meadowview, Hanson Ridge, and Hazelwood is complete.

New Business

None

Adjournment

The meeting was adjourned at 7:30 pm.