

**Village of Lily Lake**

Proposed Minutes of the Public Works Committee  
Wednesday, August 5, 2015

**Call to Order**

Chairman Erik Hoofnagle called the board meeting to order at 7:00 p.m.

**Roll Call**

Present: Erik Hoofnagle

Absent: None

Others Present: None

**Adoption of the Agenda**

The August 5, 2015 agenda was approved as presented.

**Approval of the Minutes of the July 1, 2015 Public Works Meeting**

The minutes from July 1, 2015 meeting were approved as presented.

**Guests and Public Comment**

None.

**New Business**

The committee moved to do additional drainage work to improve flow after record rainfalls. This work is proposed to be done by Active Excavating at Leslie Court and at Cornwall Drive. Work expenditures not to exceed \$17,500.

**Old Business**

None

**Adjournment**

The meeting was adjourned at 7:20pm.