

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY April 12, 2017

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF APRIL 12, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF MARCH 8, 2017 REGULAR BOARD MEETING
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. DDA Report – Cory Hoeksema
8. CORRESPONDENCE
9. COMMITTEE REPORTS
 - a. Streets, Sidewalks and Lights - Lyle Loveless
 - b. Sewer and Water – Lela Clark
 - c. Law Enforcement - Bill Chapman
 - d. Communication – Melissa Zelenak
 - e. Finance and Personnel – Brian Patton
 - f. Parks and Public Property - Rob Tyler
 - g. President's Report – Larry Eckhardt
10. APPROVAL OF BILLS

Prepaid:	\$ 124,995.24
Payroll:	\$ 5,949.28
Payable:	\$ 30,446.39
 TOTAL APPROVED:	 \$ 161,390.91
11. NEW BUSINESS:
 - a. Planning Commission Public Hearing
 - b. Brush clean-up
 - c. Office Closure Policy
12. ACTION ITEMS:
 - a. Select a contractor for the Water Main Replacement Project
 - b. Approve ICE Grant changes - Water Main Replacement Project
 - c. Contract Change Order - TJM - Thurston Park Project
 - d. Approve recommendation from the DDA for new board members (3)
 - e. Approve pay application for TJM - Thurston Park Project
13. OLD BUSINESS:
 - a. Office Lease
 - b.
 - c.
 - d.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on May 10, 2017 at the Government Center