

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**WEDNESDAY May 10, 2017**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF MAY 10, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF APRIL 12, 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
  - d. Campground Report - Lyle Collins
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:	\$ 71,050.17
Payroll:	\$ 5,837.25
Payable:	\$ 23,671.17
 TOTAL APPROVED:	 \$ 100,558.59
11. NEW BUSINESS:
  - a. Village Newsletter
  - b. Recommendation from DDA about overnight parking on Main Street
  - c.
12. ACTION ITEMS:
  - a. Approve recommendations for Ordinance changes - Ordinance #1 of 2017-2018
  - b. Approve bid for the Greenspace Improvement Project
  - c. Make a decision on replacing the sidewalk in front of Village Market
  - d. Approve Resolution #1 of 2017/2018, Budget Amendment
  - e. Approve sending delinquent water/sewer bills to the County to be put on tax bills.
  - f. Approve paying invoice 17029101 from Gourdie-Fraser, Inc. of \$1,495.00 for help with the Greenspace Improvement Project
  - g. Approve paying invoice 1637403 from Gourdie-Fraser, Inc. of \$10,959.20 for work performed on the Water Main Upgrade/Improvement Project - ICE Grant
  - h.
13. OLD BUSINESS:
  - a.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on June 14, 2017 at the Government Center*