

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY June 14, 2017

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JUNE 14, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF MAY 10, 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:	\$	22,801.53
Payroll:	\$	6,392.89
Payable:	\$	38,367.13
 TOTAL APPROVED:	 \$	 67,561.55
11. NEW BUSINESS:
 - a.
 - b.
 - c.
12. ACTION ITEMS:
 - a. Approve Tri County's bid, of \$3,000.00, to fix water line at 8453 W. State Street
 - b. Approve campground rule change.
 - c. Approve invoice from Gourdie-Fraser, Inc. for \$2,943.65 for the Thurston Park Improvement Project.
 - d. Approve invoice from Gourdie-Fraser, Inc. for \$8,700.00 for the Water Main Upgrade Project.
 - e. Approve invoice from Gourdie-Fraser, Inc. for \$23,774.25 for the Water Main Upgrade Project.
 - f. Approve invoice from Gourdie-Fraser, Inc. for \$17,600.00 for the Water Main Upgrade Project.
 - g. Approve invoice from Gourdie-Fraser, Inc. for \$530.00 for general consulting services on the North Street Trail Project.
 - h.
13. OLD BUSINESS:
 - a.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on July 12, 2017 at the Government Center