

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JULY 12, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF JUNE 14, 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:	\$	71,802.06
Payroll:	\$	6,624.79
Payable:	\$	9,633.94
TOTAL APPROVED:	\$	88,060.79
11. NEW BUSINESS:
 - a.
 - b.
 - c.
12. ACTION ITEMS:
 - a. Contribution for VISTA Worker
 - b. Approve invoice from Tri-County Excavating Group for \$147,965.53 for the Water Main Upgrade Project.
 - c. Approve PROTEC Annual Membership
 - d. Approve invoice from Gourdie-Fraser, Inc. for \$18,825.00 for the Water Main Upgrade Project.
 - e. Approve invoice from Gourdie-Fraser, Inc. for \$6,950.00 for the Water Main Upgrade Project.
 - f.
 - g.
 - h.
13. OLD BUSINESS:
 - a.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on August 9, 2017 at the Government Center