

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**WEDNESDAY August 9, 2017**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF AUGUST 9, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF JULY 12, 2017 REGULAR BOARD MEETING
6. APPROVAL OF MINUTES OF JULY 20, 2017 SPECIAL BOARD MEETING
7. PUBLIC COMMENT (limited to three minutes)
8. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
  - c. DDA Report – Cory Hoeksema
  - d. Campground Report - Lyle Collins
9. CORRESPONDENCE
10. 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
11. APPROVAL OF BILLS

Prepaid:	\$ 186,701.25
Payroll:	\$ 6,315.51
Payable:	\$ 15,879.96
 TOTAL APPROVED:	 \$ 208,896.72
12. NEW BUSINESS:
  - a.
13. ACTION ITEMS:
  - a. Approve road closure on Maple Street, from the alley to Main Street - between the Tavern and Classic Pizza, August 19, 2017, from 12:00 p.m. to 3:00 p.m.
  - b. Contribution for VISTA Worker
  - c. Approve the Consumers Energy Franchise Ordinance
  - d. Approve pay application #3 to TJM for \$112,358.24 for the Thurston Park Improvement Project.
  - e. Approve pay application #4 to TJM for \$16,349.59 for the Thurston Park Improvement Project.
  - f. Approve change order no. 1, for \$5,850.00, for the Water Main Upgrade Project.
  - g. Approve pay application to Tri County for \$127,876.96 for the Water Main Upgrade Project.
  - h. Approve invoice from Gourdie-Fraser, Inc. for \$6,965.25 for the Water Main Upgrade Project.
  - i. Approve invoice from Gourdie-Fraser, Inc. for \$8,278.00 for the Water Main Upgrade Project (Lincoln Street Addition).
  - j. Approve invoice from Gourdie-Fraser, Inc. for \$3,065.00 for the Thurston Park Improvement Project.
  - k. Approve invoice from Gourdie-Fraser, Inc. for \$650.00 for the Bridge Inspection.
14. OLD BUSINESS:
  - a.
15. PUBLIC COMMENT (limited to three minutes)
16. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on September 13, 2017 at the Government Center*