

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY September 13, 2017

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF SEPTEMBER 13, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF AUGUST 9, 2017 REGULAR BOARD MEETING
6. APPROVAL OF MINUTES OF AUGUST 9, 2017 PUBLIC HEARING.
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:	\$ 294,275.54
Payroll:	\$ 6,401.53
Payable:	\$ 24,424.38
 TOTAL APPROVED:	 \$ 325,101.45
12. NEW BUSINESS:
 - a.
13. ACTION ITEMS:
 - a. Approve the Deficit Elimination Plan for the Campground Fund.
 - b. Medical Marijuana Facilities Licensing Act
 - c. Approve invoice from Gourdie-Fraser, Inc. for \$2,392.00 for the Water Main Upgrade Project
 - d. Approve invoice from Gourdie-Fraser, Inc. for \$8,659.50 for the Water Main Upgrade Project.
 - e. Approve change order no. 2 for the Water Main Replacement Project
 - f. Approve pay application to Tri-County for \$226,887.70
 - g.
 - h.
 - i.
 - j.
14. OLD BUSINESS:
 - a.
15. PUBLIC COMMENT (limited to three minutes)
16. ADJOURNMENT

Next meeting will be at 7:00 p.m., on October 11, 2017 at the Government Center