

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
WEDNESDAY October 11, 2017**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF OCTOBER 11, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF SEPTEMBER 13, 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:	\$ 267,061.66
Payroll:	\$ 6,535.08
Payable:	\$ 8,323.31
 TOTAL APPROVED:	 \$ 281,920.05
11. NEW BUSINESS:
  - a.
12. ACTION ITEMS:
  - a. Halloween/Harvest Party
  - b. Approve road closure October 28, 2017, 12:00 p.m. to 8:00 p.m.
  - c. Approve invoice from Gourdie-Fraser, Inc. for \$9,789.00 for the Water Main Upgrade Project
  - d. Approve invoice from Gourdie-Fraser, Inc. for \$4,680.00 for the Water Main Upgrade Project.
  - e. Approve spending up to \$3,500 to directional bore two water lines in the Campground
  - f. Sewer study
  - 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 November 8, 2017 at the Government Center*