

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY November 8, 2017

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF NOVEMBER 8, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF OCTOBER 11, 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
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:	\$ 24,851.55
Payroll:	\$ 6,414.98
Payable:	\$ 9,194.93
 TOTAL APPROVED:	 \$ 40,461.46
11. NEW BUSINESS:
 - a.
12. ACTION ITEMS:
 - a. Approve Resolution #2 of 2017/2018, Budget Amendment
 - b. Approve final payment to Tri-County for \$55,857.80, for the ICE Grant
 - c. Approve invoices to Gourdie-Fraser for \$3,510.00, for the ICE Grant
 - d. Approve grant application for a sewer study
 - e.
 - 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 December 13, 2017 at the Government Center