

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF DECEMBER 13, 2017, AS PRESENTED
5. APPROVAL OF MINUTES OF OCTOBER 11, 2017 REGULAR BOARD MEETING
6. APPROVAL OF MINUTES OF NOVEMBER 8, 2017 REGULAR 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
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:	\$ 82,152.95
Payroll:	\$ 6,019.34
Payable:	\$ 9,738.37
 TOTAL APPROVED:	 \$ 94,910.66
12. NEW BUSINESS:
 - a. 2018 - 2019 Budget
 - b. Common Area Caretaker
 - c. Ron Donaldson/Baseball Field
 - d. Ice Grant #MSC-216006 Public comment
 - e. Dock and Pavilion Project Public comment
 - f. Discussion of abandoning North Street extension
13. ACTION ITEMS:
 - a. Approve meeting dates for 2018
 - b. Approve getting signs that say "Welcome to Central Lake Home of the 2017 Eight Man Football State Champions"
 - c. Approve signing the request to release funds for the Rising Tide Projects
 - d.
14. OLD BUSINESS:
 - a.
15. PUBLIC COMMENT (limited to three minutes)
16. ADJOURNMENT

Next meeting will be at 7:00 p.m., on January 10, 2018 at the Government Center