

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY January 10, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JANUARY 10, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF DECEMBER 13, 2017 REGULAR BOARD MEETING
6. 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:	\$ 7,346.68
Payroll:	\$ 7,441.55
Payable:	\$ 6,480.30
 TOTAL APPROVED:	 \$ 21,268.53
12. NEW BUSINESS:
 - a.
 - b.
 - c.
 - d.
13. ACTION ITEMS:
 - a. Approve Budget Resolution No. 3 of 2017/2018
 - b. DDA Budget
 - c.
 - d.
14. OLD BUSINESS:
 - a. 2018 - 2019 Budget
 - b.
 - c.
15. PUBLIC COMMENT (limited to three minutes)
16. ADJOURNMENT

Next meeting will be at 7:00 p.m., on February 14, 2018 at the Government Center