

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
WEDNESDAY February 14, 2018**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF FEBRUARY 14, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF JANUARY 10, 2018 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:	\$ 19,905.31
Payroll:	\$ 6,085.07
Payable:	\$ 13,794.65
 TOTAL APPROVED:	 \$ 39,785.03
12. NEW BUSINESS:
  - a.
  - b.
  - c.
  - d.
13. ACTION ITEMS:
  - a. Approve offering Lyle Collins the Campground Manager job for the summer of 2018
  - b. Approve the Common Area Caretaker contract for 2018
  - c. Approve 2018-2019 Budget
  - d. Approve 2018-2019 General Appropriations Act
  - e. Approve recommendation for deputy clerk
  - f. Approve 2018 Central Lake Chamber Membership
14. OLD BUSINESS:
  - a.
  - b.
  - c.
15. PUBLIC COMMENT (limited to three minutes)
16. ADJOURNMENT

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