

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY April 11, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF APRIL 11, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF MARCH 14, 2018 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:	\$ 21,835.54
Payroll:	\$ 6,177.53
Payable:	\$ 20,038.92
 TOTAL APPROVED:	 \$ 48,051.99
12. NEW BUSINESS:
 - a.
 - b.
 - c.
 - d.
13. ACTION ITEMS:
 - a. Accept a bid for the Police Explore
 - b. Accept a bid for the overhead heading system in the DPW garage
 - c. Designated dock for Campground Manager and Marine Patrol
 - d. Approve paving on the north end of town
 - e. Approve Invoice to Gourdie-Frasier for the sidewalk expansion and maintenance program
14. OLD BUSINESS:
 - a. Sewer Study
 - b.
 - c.
15. PUBLIC COMMENT (limited to three minutes)
16. ADJOURNMENT

Next meeting will be at 7:00 p.m., on May 9, 2018 at the Government Center