

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY May 9, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF MAY 9, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF APRIL 11, 2018 REGULAR BOARD MEETING
6. APPROVAL OF MINUTES OF APRIL 11, 2018 ZBA MEETING
7. APPROVAL OF MINUTES OF APRIL 24, 2018 SPECIAL MEETING
8. PUBLIC COMMENT (limited to three minutes)
9. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. DDA Report - Cory Hoeksema
10. CORRESPONDENCE
11. 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
12. APPROVAL OF BILLS

Prepaid:	\$ 18,047.65
Payroll:	\$ 7,029.41
Payable:	\$ 37,568.37
 TOTAL APPROVED:	 \$ 62,645.43
13. NEW BUSINESS:
 - a.
 - b.
 - c.
14. ACTION ITEMS:
 - a. Approve Mammoth Distilling outdoor seating request
 - b. Approve sending delinquent water/sewer bills to the County to be put on tax bills.
 - c. Approve the funding for a sewer study
 - d. Approve request for speed limit change
 - e. Approve request to close Maple Street between Chestnut Street and Main Street on the 4th of July
15. OLD BUSINESS:
 - a.
 - b.
 - c.
16. PUBLIC COMMENT (limited to three minutes)
17. ADJOURNMENT

Next meeting will be at 7:00 p.m., on June 13, 2018 at the Government Center