

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY JUNE 13, 2018**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JUNE 13, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF MAY 9, 2018 REGULAR BOARD MEETING
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. DDA Report - Cory Hoeksema
8. CORRESPONDENCE
9. 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
10. APPROVAL OF BILLS

| | |
|---------------------|------------------|
| Prepaid: | \$ 23,201.00 |
| Payroll: | \$ 6,716.33 |
| Payable: | \$ 17,105.75 |
| TOTAL APPROVED: | \$ 47,023.08 |
11. NEW BUSINESS:
 - a.
 - b.
 - c.
12. ACTION ITEMS:
 - a. Approve Mammoth Distilling outdoor seating request
 - b. Approve the CDBG Procurement Policy
 - c. Approve paying for trees removal on vacant lot next Alden State Bank
 - d.
 - e.
13. OLD BUSINESS:
 - a.
 - b.
 - c.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on July 11, 2018 at the Government Center