

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY AUGUST 8, 2018**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF AUGUST 8, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF JULY 11, 2018 REGULAR BOARD MEETING
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. Campground Report - Lyle Collins
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:	\$ 21,227.36
Payroll:	\$ 6,702.99
Payable:	\$ 14,691.41

TOTAL APPROVED: \$ 42,621.76
11. NEW BUSINESS:
 - a. Chamber Cabin
 - b. Portable Water Circulation Equipment
 - c.
12. ACTION ITEMS:
 - a. Approve Section 504 Self Evaluation document
 - b. Approve Residential Anti-Displacement and Relocation Plan
 - c. Approve Non-discrimination on Basis of Handicap document
 - d. Approve Excessive Force Policy
 - e. Approve Citizen Participation Plan
 - f. Approve Section 3 Policy
 - g. Approve Fair Housing Ordinance
 - h. Adopt the Village of Central Lake Strategic Communication Planning Policy
 - i. Approve Ordinance No.1 of 2018-2019
 - j. Approve Ordinance No. 2 of 2018-2019
 - k. Recommendation letter from Gourdie-Fraser, Jennifer Hodges for the permanent docks
 - l.
13. OLD BUSINESS:
 - a. Sewer Feasibility Study
 - b.
 - c.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on September 12, 2018 at the Government Center