

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY SEPTEMBER 12, 2018**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF SEPTEMBER 12, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF AUGUST 8, 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:	\$ 57,083.22
Payroll:	\$ 6,700.69
Payable:	\$ 8,258.09

TOTAL APPROVED: \$ 72,042.00
11. NEW BUSINESS:
 - a.
 - b.
 - c.
12. ACTION ITEMS:
 - a. Approve the event permit for the Central Lake United Methodist Church
 - b. Sewer Feasibility Study
 - c.
 - d.
 - e.
 - f.
 - g.
 - h.
 - i.
 - j.
 - k.
 - l.
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 October 10, 2018 at the Government Center