

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
WEDNESDAY OCTOBER 10, 2018**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF OCTOBER 10, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF SEPTEMBER 12, 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:	\$ 47,356.93
Payroll:	\$ 6,770.74
Payable:	\$ 18,175.50

TOTAL APPROVED:           \$ 72,303.17
11. NEW BUSINESS:
  - a. State Street Paving
  - b. Halloween
  - c.
12. ACTION ITEMS:
  - a. Approve signing the Community Growth Grant contract
  - b. Approve invoice for \$610.00 from Gourdie-Frasier, for the Community Growth Grant application
  - c. Approve Cherie Fuss to the Planning Commission
  - 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 November 14, 2018 at the Government Center*