

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
WEDNESDAY NOVEMBER 14, 2018**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF NOVEMBER 14, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF OCTOBER 10, 2018 REGULAR BOARD MEETING
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
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:	\$ 13,265.96
Payroll:	\$ 6,259.77
Payable:	\$ 11,504.03
 TOTAL APPROVED:	 \$ 31,029.76
11. NEW BUSINESS:
  - a. 2019-2020 Budget
  - b. Proposal 1
  - c. MML recommendations
12. ACTION ITEMS:
  - a. Approve Matt Gabris to the Central Lake Planning Commission
  - b. Approve meeting dates for 2019
  - c. Approve invoice from Gourdie-Fraser for \$1,225.00, for Rising Tide Project
  - d. Approve payment request for installation of the docks, for \$55,470.00, Rising Tide Project
  - 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 December 12, 2018 at the Government Center*