

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF DECEMBER 12, 2018, AS PRESENTED
5. APPROVAL OF MINUTES OF NOVEMBER 14, 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 – Matt Perkins
 - e. Finance and Personnel – Brian Patton
 - f. Parks and Public Property - Rob Tyler
 - g. President’s Report – Larry Eckhardt
10. APPROVAL OF BILLS

Prepaid:	\$ 70,405.64	(\$59,370.00 of this total was CDBG expenses)
Payroll:	\$ 6,291.00	
Payable:	\$ 10,720.76	
TOTAL APPROVED:		\$ 87,417.40
11. NEW BUSINESS:
 - a. 2019-2020 Budget
 - b. New Committees
 - c.
12. ACTION ITEMS:
 - a. Approve the Zoning Ordinance recommendations from the Planning Commission - Ordinance #3
 - b.
 - c.
 - d.
 - e.
 - f.
 - g.
 - h.
 - i.
 - j.
 - k.
 - l.
13. OLD BUSINESS:
 - a. MML recommendations
 - b. Proposal 1
 - c.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on January 9, 2019 at the Government Center