

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
WEDNESDAY JANUARY 9, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JANUARY 9, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF DECEMBER 12, 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:	\$ 49,611.39
Payroll:	\$ 6,843.03
Payable:	\$ 9,994.80
 TOTAL APPROVED:	 \$ 66,449.22
11. NEW BUSINESS:
  - a. Kelly Young - freerelief
  - b. Bridge work
  - c.
12. ACTION ITEMS:
  - a. Approve Budget Resolution No. 1 of 2018/2019
  - b. MML recommendations
  - c.
  - d.
  - e.
  - f.
  - g.
  - h.
  - i.
  - j.
  - k.
  - l.
13. OLD BUSINESS:
  - a. 2019-2020 Budget
  - b.
  - c.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on February 13, 2019 at the Government Center*