

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY FEBRUARY 13, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF FEBRUARY 13, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF JANUARY 9, 2019 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:	\$ 16,986.68
Payroll:	\$ 7,034.35
Payable:	\$ 15,803.14
 TOTAL APPROVED:	 \$ 39,824.17
11. NEW BUSINESS:
 - a.
 - b.
 - c.
12. ACTION ITEMS:
 - a. Approve 2019-2020 Budget
 - b. Approve 2019-2020 General Appropriations Act
 - c. Approve bid for bridge work
 - d. Ordinance prohibiting Marijuana Establishments within the Village
 - e. Approve changes to campground rules for 2019 season including combining sites 20 & 22
 - f.. Approve Budget Resolution #2 of 2018-2019
 - g. Approve a Peddlers Permit fee of \$25 and increase the Fence Permit fee from \$20 to \$25
 - h. Postpartum agreement
 - j.
 - j.
 - k.
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 March 13, 2019 at the Government Center