

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY AUGUST 14, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF AUGUST 14, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF JULY 10, 2019 REGULAR BOARD MEETING
6. APPROVAL OF MINUTES OF AUGUST 7, 2019 SPECIAL BOARD MEETING
7. PUBLIC COMMENT (limited to three minutes)
8. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. Campground - Kathy Patton
9. CORRESPONDENCE
10. 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
11. APPROVAL OF BILLS

Prepaid:	\$ 15,989.42
Payroll:	\$ 6,923.57
Payable:	\$ 15,703.48
 TOTAL APPROVED:	 \$ 38,616.47
11. NEW BUSINESS:
 - a.
 - b.
 - c.
12. ACTION ITEMS:
 - a. Approve installing culvert by the softball field and Maple Street
 - b. Approve Top Line Electric LLC. proposal for PLC communications
 - c. 2020 Camping Season suggestions
 - d. An approval letter for Mammoth to have a license to serve alcohol outside
 - e.
 - f.
 - g.
 - h.
 - i.
13. OLD BUSINESS:
 - a. Crosswalk signs
 - b.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on September 11, 2019 at the Government Center